



Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the CCPC office at 5340 Skylane Blvd, Santa Rosa, CA, during normal business hours. For disability accommodation, please contact us at (707) 524-2639.



Child Care Planning Council of Sonoma County Executive Committee Meeting

Wednesday, May 25, 2022

11:30 am to 1:00 pm

This meeting is being held remotely.

[Click here](#) to join via Zoom

Call-in information:

Phone: 1 669 900 6833

Meeting ID: 882-4788-7858

ID: 88247887858

The mission of the Child Care Planning Council of Sonoma County is to convene and inspire the community through collaboration, leadership, and advocacy to promote and plan for quality child care and development for the benefit of all children (primarily birth to 12), their families and Sonoma County.

AGENDA

**Action Item (Action may also be taken on any item on the agenda)

| Approximate Time | Item # | Agenda Item | Objective | Process |
|------------------|--------|---|---|---|
| 11:30 am | 1. | Call to Order** | | Call to order. Establish Quorum, Roll Call Vote |
| 11:35 am | 2. | Approval of Agenda** | Agreement on topics for the meeting. | Unanimous Consent action item, unless there are changes. Motion, Roll Call Vote |
| 11:38 am | 3. | Approval of April 20, 2022, Executive Committee meetings' minutes** | Approve the record of the previous meeting. | Unanimous Consent action item, unless there are changes. Motion, Roll Call Vote |

| Approximate Time | Item # | Agenda Item | Objective | Process |
|------------------|--------|---|---|---|
| 11:40 am | 4. | Public Comment on Non-Agendized Items | Allow input from non-members on any topic related to the mission of CCPC. | Public speaks |
| 11:45 am | 5. | Previous Council Meeting Feedback | Review and discuss previous meeting feedback. | Review, discussion |
| 11:50 am | 6. | 2021/22 Budget Revisions** | Approve the recommendation of the proposed 2021/22 Budget revisions. | Review, discussion, vote Motion, Roll Call Vote |
| 11:55 am | 7. | Our Kids Our Future Measure Endorsement** | Discuss possible endorsement of the Our Kids Our Future Measure. | Review, discussion, vote Motion, Roll Call Vote |
| 12:00 pm | 8. | Co-Chair/Election | Discuss the Co-Chair Election for the May meeting. | Discussion |
| 12:05 pm | 9. | Child Care Plan | Work time for Child Care Plan | Review, brainstorm, working session |
| 12:55 pm | 10. | Next Executive Committee meeting/End of year lunch? | June 22, 2022, from 11 am to 12 pm | Discussion |
| 1:00 pm | 11. | Adjourn** | | |

Agenda Development and Meeting Strategies:

Expect people to read the agenda information ahead of time, and provide history and context at meetings before each item
 Provide pros and cons when presenting an issue, and before voting
 When reporting recommendations, report if there are strong dissenting opinions
 Reduce the number of action items on the agenda; allow enough time and provide enough information
 When presenting revisions to or new Protocols, provide a summary of context/rationale/explanation.
 Consider small-group discussions, "Open Space" format, etc.
 Consider the switch of Co-Chair facilitator for discussion participation
 Leave enough time for member announcements
 Have Public Policy issues on the agenda only when needed

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Ongoing Activities from Strategic Plan

| Activity | Action Items |
|--|--|
| Solicit Hot Topic suggestions regularly from membership | Administer Workforce Development and Quality Improvement Programs – CARES, Quality Counts |
| Ensure timely inclusion of a broad range of critical issues in Hot Topics/Public Policy discussions, including impact on ECE of current political/economic decisions | <ol style="list-style-type: none"> 1. Continue to solicit feedback per Meeting Feedback Forms. 1. Survey members to solicit and rank Hot Topic suggestions. |
| Develop a response to proposed budget cuts with funding priorities and proposed legislation | <ol style="list-style-type: none"> 2. Plan the annual Hot Topic calendar and revise it as needed. 3. Include Public Policy items on the agenda for each month's CCPC meeting. The coordinator reports on current political/economic decisions as needed. |
| Promote Child Care Plan | Collaborate with the Public Policy Committee, and provide support as needed. |
| Hold regular CCPC meetings. | Assess input from members, and develop strategies to address issues raised regarding committee reports, feedback forms, amount of content on the agenda, follow-up on issues presented/discussed, meeting facilitation and diverse opinions, field trips, and Hot Topics |