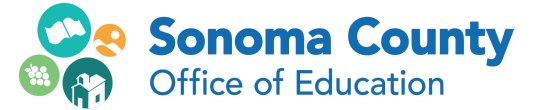




**Child Care Planning Council of Sonoma County
Executive Committee Meeting**

Wednesday, August 23, 2023

9:00 am to 10:30 am



This meeting is held at Sonoma COE at 5340 Skylane Blvd, Santa Rosa, CA 95403
Main Building, Redwood Room A

[Click here](#) to join via Zoom.

Call-in information:

Phone: 1-646-876-9923

Meeting ID: 820 7421 7671

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
9:00 am	1.	Call to Order**		Call to order. Establish Quorum
9:05 am	2.	Approval of Agenda**	Agreement on topics for the meeting.	Unanimous Consent action item, unless there are changes.

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.

CCPC • Sonoma County Office of Education

5340 Skylane Boulevard • Santa Rosa, CA 95403 • Phone: (707) 524-2639

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Approximate Time	Item #	Agenda Item	Objective	Process
9:08 am	1.	Approval of July 26, 2023, Executive Committee meeting minutes**	Approve the record of the previous meeting.	Unanimous Consent action item, unless there are changes.
9:10 am	2.	Public Comment on Non-Agendized Items	Allow input from non-members on any topic related to the mission of CCPC.	Public speaks
9:15 am	3.	Coordinator Update	CCPC Staff inform of the status of the CCPC Coordinator	Review, Discussion
9:30 am	4.	2023/2024 Budget Revision**	Finance Committee reviews the Budget Revision	Review, Discussion, Vote
9:40 am	5.	UPK Mixed Delivery Grant Update	CCPC Staff provide and update of the Work Group	Review, Discussion
9:45 am	6.	Meeting Attendance Update	CCPC Staff provide an update and reminders of Meeting Attendance	Review, Discussion
10:05 am	7.	September 1, 2023, Council Meeting	Planning for the September 1, 2023, Council meeting.	Planning

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Approximate Time	Item #	Agenda Item	Objective	Process
10:15 am	8.	October 6, 2023, council meeting <ul style="list-style-type: none"> - SoCo Nurse Family Partnership Presentation - ELI Behavioral Health Analysis Presentation - Our Kids Our Future Sponsorship 	Planning for the October 6, 2023 Council Meeting.	Planning
10:25	9.	Year Planning / Workgroups	Planning goals, objectives and strategies for the year ahead.	Discussion, planning
10:29 am	10.	The next Executive Committee meeting is scheduled for September 27, 2023, from 9:00 am to 10:30 am.	Confirm the next meeting date, time, and location .	Review
10:30 am	11.	Adjourn**		

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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

Activity	Action Items
Solicit Hot Topic suggestions regularly from membership	Administer Workforce Development and Quality Improvement Programs including QCC Workforce Pathways, QCC CSPP Block Grant, IEEEP, TALLK, and Shared Services Alliance.
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	Continue to solicit feedback per Meeting Feedback Forms. Survey members to solicit and rank Hot Topic suggestions.
Develop a response to proposed budget cuts with funding priorities and proposed legislation	Plan the annual Hot Topic calendar and revise it as needed. Include Public Policy items on the agenda as needed. The coordinator reports on current political/economic decisions as needed.
Promote Child Care Plan	Collaborate with the standing committees and workgroups 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, and Hot Topics

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