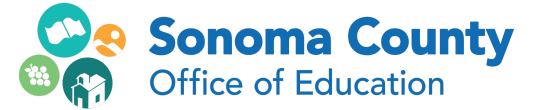




## Child Care Planning Council of Sonoma County Executive Committee Meeting

Wednesday, September 28, 2022

11:30 am to 1:00 pm



This meeting is being held remotely.

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

Call-in information:

Phone: 1-646-876-9923

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
11:30 am	1.	Call to Order**		Call to order. <b>Establish Quorum</b>
11:35 am	2.	Approval of Agenda**	Agreement on topics for the meeting.	Unanimous Consent action item, unless there are changes.

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

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Approximate Time	Item #	Agenda Item	Objective	Process
11:40 am	3.	Approval of August 24, 2022, Executive Committee meeting minutes**	Approve the record of the previous meeting.	Unanimous Consent action item, unless there are changes.
11:45 am	4.	Public Comment on Non-Agended Items	Allow input from non-members on any topic related to the mission of CCPC.	Public speaks
11:50 am	5.	Previous Council meeting feedback	Review previous meeting feedback	Review, discussion
12:00 pm	6.	Chair-Elect	Discuss recruitment plan	Discussion
12:10 pm	7.	LPC Annual Evaluation**	Review the LPC Annual Self Evaluation	Review, discuss, vote <b>Motion, Roll Call Vote</b>
12:20 pm	8.	Planning for October 7, 2022, Council meeting.	Planning for the October 7, 2022, Council meeting.	Discussion
12:30 pm	9.	The next Executive Committee meeting is scheduled for October 26, 2022, from 11:30 am to 1 pm.	Confirm the next meeting date and time and ongoing meeting schedule.	Discussion

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Approximate Time	Item #	Agenda Item	Objective	Process
1:00 pm	10.	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

<b>Activity</b>	<b>Action Items</b>
Solicit Hot Topic suggestions regularly from membership	Administer Workforce Development and Quality Improvement Programs including QCC Workforce Pathways, QCC CSPP Block Grant, IEEEE, 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, and follow-up on issues presented/discussed, meeting facilitation and diverse opinions, and Hot Topics

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