



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
MEETING AGENDA**

Friday, September 6, 2019
9 am to 11 am

Redwood Room C – 5340 Skylane Blvd, Santa Rosa, CA 95043

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

Quorum required for action at today's meeting is 12 members.

CCPC CORE VALUES

1. Keeping the welfare of children at the center of our actions.
2. Promoting and supporting high-quality early care and education.
3. Being strategic and keeping the big picture in mind.
4. Operating with integrity.
5. Ensuring inclusivity.
6. Collaboration.

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

Time	Item	Agenda Item	Objective	Process	Lead
8:45 am	1.	Coffee/Networking			
9:00 am	2.	Call to order** Introductions, Inspiration		Co-chair action and information. Go around – all	Lorie Siebler
9:05 am	3.	Approval of/Revisions to Agenda**	Agreement on topics for meeting	Unanimous Consent action item, unless there are objections/changes.	Lorie Siebler

Approval Of The Consent Calendar: The Consent Calendar includes routine financial and administrative actions, and are usually approved by a single majority unanimous consent vote. There will be no discussion on these items prior to voting on the motion unless Council Members or the public request specific items be discussed and/or removed from the Consent Calendar.

Public Comment: Public comment may be heard on each agenda item.

Voting Process: 1) Open Discussion. 2) Motion. 3) Second. 4) Chair Restates the Motion. 5) Voting Members Discussion (pros and cons). 6) Voting Members Vote. 7) Chair Announces the Result.

What to do in the Event of a Conflict: During open public discussion – disclose the existence of the conflict, explain the nature of the conflict. During member only discussion – 1) abstain from discussion of or attempting to influence the decision; 2) leave the discussion table during consideration of the decision, so that it is obvious you are not participating; 3) abstain from voting; 4) ensure that the disclosure and abstention are reflected in the minutes.

Electronic Communications - SCOE Wi-Fi access: "SCOEopen"; no password required. Members are not to use electronic communications during a meeting to discuss items on the agenda.

Time	Item	Agenda Item	Objective	Process	Lead
9:10 am	4.	Consent Calendar** a) CCPC Meeting Minutes of 5/3/19 b) Member Resignations	a) Approve record of previous meeting b) Accept the member resignations of Emma James and Stella Gonzalez	Unanimous Consent action items	Lorie Siebler
9:20 am	5.	Hot Topic – CCPC Programs	Learn more about CCPC programs	Presentation Q&A/discussion	Susy Marrón
9:30 am	6.	Committee Reports a) Executive Committee b) Finance Committee c) Membership Committee	Provide the Council with a report from standing committees.	Report, discussion	Renee Whitlock-Hemsouvanh Missy Danneberg Susy Marrón
9:40 am	7.	Coordinator Report a) New Public Charge Rule b) Preschool Development Grant c) AB 1001/AB 324/SB 234 d) CA Early Care & Education Workforce Study	a) Discuss implications of new public charge rule. b) Provide an update on the PDG work c) Provide an update on legislation of interest. d) Share information	Report, discussion, next steps	Susy Marrón
9:50 am	8.	Break/Networking			
10:10 am	9.	Child Care Consumers/Child Care Providers Input/ Member Announcements	Include direct perspectives and updates on current issues	CCPC members in these categories share info about issues/trends	Lorie Siebler
10:15 am	10.	Public (non-members) comment on non-agendized items	Hear input from non-members on any topic related to our mission	Comments	Lorie Siebler

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.

Time	Item	Agenda Item	Objective	Process	Lead
10:20 am	11.	Work group break out times and Report outs	Work groups will be given 15 minutes to break out to work on Action plan, determine meeting schedule and hot topic month and then provide a 2 minute update.	Work group discussion and report outs.	Lorie Siebler
10:50 am	12.	Feedback & In-Kind Services and Contributions Forms	Allow time for Council meeting attendees to complete the Feedback and In-Kind Contributions forms.	Discuss the main takeaways from today's meeting with a colleague or work individually. Capture what worked well, what did not, and/or suggestions for future agenda items using the buff colored sheet. Complete the green colored In-Kind sheet individually.	Lorie Siebler
11:00 am	13.	Adjourn**			

Approval Of The Consent Calendar: The Consent Calendar includes routine financial and administrative actions, and are usually approved by a single majority unanimous consent vote. There will be no discussion on these items prior to voting on the motion unless Council Members or the public request specific items be discussed and/or removed from the Consent Calendar.

Public Comment: Public comment may be heard on each agenda item.

Voting Process: 1) Open Discussion. 2) Motion. 3) Second. 4) Chair Restates the Motion. 5) Voting Members Discussion (pros and cons). 6) Voting Members Vote. 7) Chair Announces the Result.

What to do in the Event of a Conflict: During open public discussion – disclose the existence of the conflict, explain the nature of the conflict. During member only discussion – 1) abstain from discussion of or attempting to influence the decision; 2) leave the discussion table during consideration of the decision, so that it is obvious you are not participating; 3) abstain from voting; 4) ensure that the disclosure and abstention are reflected in the minutes.

Electronic Communications - SCOE Wi-Fi access: "SCOEopen"; no password required. Members are not to use electronic communications during a meeting to discuss items on the agenda.