



Child Care Planning Council of Sonoma County
Executive Committee Meeting
December 18, 2017; 9:00am – 12:00noon
SCOE, Gravenstein Room
5340 Skylane Boulevard, Santa Rosa CA 95403

Minutes Approved at January 22, 2018 Meeting

Members Present: Missy Danneberg, Rebecca Hachmyer, Jason Riggs, Lorie Siebler, Terry Ziegler
 Staff Present: Susy Marrón, Patty Bernstein

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair Lorie Siebler called the meeting to order at 9:12 am
2. Approval of Agenda**		Agenda approved by unanimous consent.
3. Approval of November 20, 2017 Executive Committee meeting minutes**		The November 20, 2017 Executive Committee meeting minutes were approved by unanimous consent.
4. Public Comment on Non-Agendized Items		No public comment was heard.
5. ELC Scholarships	Missy Danneberg explained that the monies we'd thought we were going to lose, did not happen. So we have more funds than anticipated, which have not been included in the CCPC budget. Discussion followed regarding the ramifications of AB 212 and Quality Counts monies and scholarships. Should we advocate with First Five for them to cover full scholarships? If we end up not spending this money for scholarships, we can revisit what to do with these funds.	On motion by Missy Danneberg and second by Terry Ziegler, the Executive Committee approved offering \$6,000 total scholarships to AB212 eligible staff. The motion passed unanimously with Jason Riggs and Lorie Siebler abstaining.

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6. ELC and Evening of Honor Sponsorships	The Executive Committee discussed doubling the amount of sponsorships from \$500 to \$1,000. The funds are available because we are not having to pay for a 2017-18 big event like the Community Meeting and because of the restoration to AB212 cuts..	On motion by Terry Ziegler and second by Jason Riggs, the Executive Committee approved \$1,000 for Evening of Honor Sponsorships. The motion passed unanimously with Jason Riggs and Lorie Siebler abstaining.
7. LPC Membership Certification	Susy Marrón presented the LPC Membership Certification, which was approved by the Board of Supervisors last week and asked approval for the signature of the Council's Co-Chair. (This Certification lists the names of people the Board of Supervisors has certified to serve on the Sonoma County Child Care Planning Council.)	On motion by Missy Danneberg and second by Lorie Siebler, the Executive Committee approved that certification be signed and sent to the State.
8. January and February meeting Hot Topics	Susy Marrón explained that the READY report was scheduled for the January Hot Topic; however, a new up-to-date READY report will be released in February. Kellie Noe, County of Sonoma, Upstream Investments, asked to present at the March meeting.	Revised Hot Topic schedule: January - Quality Counts (Leah Benz) February - Taxes 211 March – READY, Kellie Noe April: - Transitional Kindergarten (Brulene Zanutto) The February Executive Committee meeting was rescheduled for Wednesday, February 21, 9:30-11:00am.
9. Community Meeting Working session	Lorie explained her work on the document: merging several documents showing tasks, who is responsible, and goals. The group then began with the R&Rs and walked through cleaning up and discussed the process Note: the new name for the Children's Initiative is "The Coalition 4 Kids."	At the next Executive Committee meeting, the group will talk about creating a guide/template/questions for committees to consider when tackling their work.
10. Adjourn	The next EC meeting will be on January 22, 2018, in SCOE's Gravenstein Room, 9:30-11:00am.	The meeting was adjourned by unanimous consent at 11:51am