



**Child Care Planning Council of Sonoma County**  
**Executive Committee Meeting**  
**April 16, 2018; 9:00 – 10:30am**  
**SCOE, Mariposa Conference Room**  
**5340 Skylane Boulevard, Santa Rosa CA 95403**

**Minutes Approved at May 17, 2018 Meeting**

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

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair Jason Riggs called the meeting to order at 9:16am
2. Approval of Agenda**		Agenda approved by unanimous consent.
3. Approval of March 19, 2018 Executive Committee meeting minutes**		The March 19, 2018 Executive Committee meeting minutes were approved by unanimous consent.
4. Public Comment on Non-Agendized Items		No public comment was heard.
5. Follow-up from last Council meeting	<p>Susy reported mixed reviews of the last Council meeting. On the positive side, participants felt that the meeting was well organized, the “practice” for the May retreat Goals-Actions-Partnership activity went well. The member Spotlight was well received.</p> <p>On the negative side, several participants felt overwhelmed by the Goals-Actions-Partnership presentation and that there was not enough time to flesh-out the exercise. Many were disappointed with a lack of a quorum.</p>	

6. Chair-elect update	Renee Whitlock is the only candidate who has been identified. She has submitted her application. If elected, she will not be able to assume this office until August, after approval by the Sonoma County Board of Supervisors.	Susy will send a reminder to the Council that the closing date for nominations is Friday, April 20.
7. 2017-18 Budget revision	Susy explained that further revisions were necessary because projections were incorrect. Missy explained the changes that will be presented to the Council at its May meeting. On motion by Terry Ziegler and second by Missy Danneberg, the Executive Committee approved the latest budget revisions for 2017-18 by unanimous vote.	Susy will frame an explanation of the reasons for transfers of funds for presentation to the Council.
8. 2018-19 Budget proposal	Missy reported that this proposal is just an estimate at this time. On motion by Rebecca Hachmyer and second by Lorie Siebler, the Executive Committee voted unanimously to forward the budget proposal to the Finance Committee.	Susy will clean up some areas for the Finance Committee presentation tomorrow.
9. May retreat planning with Gary Hochman	<p>Gary Hochman guided discussion about the purpose of the May Retreat at Bishop's Ranch, asking the group what they hoped would happen at the meeting. The following ideas were presented as aspirations: get people reinvested in the Council; acknowledge Council members and accomplishments (of both individuals, groups, and Council); give a vision of what we'd like to have happen next year; learn what "ideal child care" looks like in Sonoma County; explore how being a member of the Child Care Planning Council adds value to one's life.</p> <p>Gary suggested that we frame opportunities for the participants to connect ... and give a little history of the Council itself.</p> <p>Discussion about presenting the Partnership document followed and included how to launch small group discussions, with education/context setting on the front end:</p> <ol style="list-style-type: none"> <li>1) Focus on a Partner: Where do you have most interest or connection, where you want to make a connection or want to learn about</li> <li>2) Sharing out</li> </ol>	<p>To do:</p> <ol style="list-style-type: none"> <li>1) Have name tags that include either job of type of member (provider, etc.)</li> <li>2) Compile document with Cover Page and Table of Contents</li> <li>3) Make attendees aware of the availability of a pool and fire pits in the final invitation/agenda</li> </ol>

	3) Proposed Actions: What Actions call to you? Strategies within that Action are flexible.	
10. Adjourn	The next EC meeting will be on Monday, May 21, 2018, in SCOE's Mariposa meeting room, 9:00-10:30am.	The meeting was adjourned by unanimous consent at 10:35am