



Child Care Planning Council of Sonoma County
Executive Committee Meeting
July 26, 2017; 9:30 – 11:00am
SCOE, Oak Room D
5340 Skylane Boulevard, Santa Rosa CA 95403

Minutes Approved on August 21, 2017

Members Present: Missy Danneberg, Rebecca Hachmyer, Kathy Kelley, Jason Riggs, Terry Ziegler
 Members Absent: Debbie Blanton
 Guests Present: Lorie Siebler
 Staff Present: Susy Marrón, Patty Bernstein

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair Kathy Kelley called the meeting to order at 9:42 am
2. Approval of Agenda**		Agenda approved by unanimous consent.
3. Minutes: Approval of June 29, 2017 Executive Committee meeting minutes**		The June 29, 2017 Executive Committee meeting minutes were approved by unanimous consent.
4. Public Comment on Non-Agendized Items		No public comment was heard.
5. Executive Committee Proposed Action Plan	<p>The Committee reviewed the proposed Executive Committee Action Plan for 2017-18. Rebecca Hachmyer initially gave background. Each section was read and discussed in order to get consensus for the proposal. Ideas included</p> <ul style="list-style-type: none"> • Allowing more time for dialogue within the Council meeting 	<p>EC will review action plan template</p> <p>EC will supply each work group with proposed agreements, action plan template and data from the Community Meeting</p> <p>Jason will share different models'</p>

Agenda Item	Discussion	Action/Follow-up
	<ul style="list-style-type: none"> • Charging the Executive Committee with developing templates or structures to help the Work Groups get off the ground: how to start thinking about the “Who” and what the identified community partners are interested in taking on. • Being prepared to deal with the “messiness” that comes with doing something brand new. Tackling this whether it works or not can be very informative with regard to the CCPC 5-year plan as well. 	templates As this process goes along, communication from workgroups participants is crucial
6. CCPC August Meeting Agenda	The Executive Committee reviewed a draft of the August 11, 2017, Council Meeting agenda. Susy shared the Power Point of the overview.	A report from Public Policy and AB435 will be added to the agenda.
7. Adjourn	The Executive Committee meets the 3 rd Monday of each month 9:30-11:00am. The next EC meeting will be held on August 21.	The meeting was adjourned by unanimous consent at 11:04am