Child Care Planning Council of Sonoma County
Executive Committee Meeting
August 25, 2017; 10:00 – 11:30am
SCOE, Gravenstein Room
5340 Skylane Boulevard, Santa Rosa CA 95403

Minutes Approved at September 25, 2017 Meeting

Members Present: Missy Danneberg, Rebecca Hachmyer, Jason Riggs, Terry Ziegler
Members Absent:
Guests Present: Lorie Siebler
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, reconvening the August 21 meeting at 10:10 am
2. Approval of Agenda**		Agenda approved by unanimous consent.
3. Minutes: Approval of August 21, 2017 Executive Committee meeting minutes**		The August 21, 2017 Executive Committee meeting minutes were approved by unanimous consent.
4. Public Comment on Non-Agendized Items		No public comment was heard.
5. Community Meeting/ Action Plan Development	The Committee discussed how best to move forward to prioritize the strategies and the agencies/organizations identified to implement those strategies that emerged from the April Community Meeting. Suggested approaches centered on how to allow the Council to select which strategies and which agencies ("who") can mobilize now	

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	to forge ahead to meet desired outcomes of our 5-year plan. The concern is that there is too much raw data for the entire Council to deal with, thus challenging the Committee to synthesize and organize it. Discussion highlights and ideas of how to move forward: *Task-based work groups convene across cross-sectional lines *Agencies hash out how to approach strategies *Let the work group filter out what belongs to the work group *Small group strategy: What is most important to you and what can you bring to the table? Who can help us do this work? What can I do? What am I able to do? What am I willing to do? *The process is gauging the energies and abilities of this Council. Don't sign up if you're not willing to do it If no one signs up, that's OK. *Present the "whos" at the Council meeting *Have Lorie craft a Survey Monkey to allow Council members to chose which "who" we should begin our work group approach with. *Connect goals with Hot Topics *The process is gauging the energies and abilities of this Council. Don't sign up if you're not willing to do it If no one signs up, that's OK. *Lay out in a practical way what the process is going to look like? How do we present that to the Council? *Work group comes after identification of a strategy that's risen to the top. Name dots sign up (I'd like to work on this)	Stop, step back, and bring Gary Hochman in to consult. Susy will contact Gary and invite him to the next Executive Committee meeting. Executive Committee report to the Council: let the Council know what a struggle this has been to take raw data and decide how to present it in order to move forward.
6. EC agenda footer	The group recognized that the agenda footer is designed to reflect the Executive Committee's action plan.	Susy will revise the footer for next month's agenda to include implementing strategies and engaging the Council with

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		committee and work groups.
7. Planning for the next Executive Committee meeting	The group identified agenda items/work plan for the September 18, 2017 Executive Committee meeting.	Susy will draft an agenda after consulting with Gary Hochman's schedule.
8. Adjourn		The meeting was adjourned by unanimous consent at 11:38am