



Child Care Planning Council of Sonoma County
Executive Committee Special Meeting
February 2, 2024; 11:00 - 11:30 am
This meeting was held at Sonoma COE
at 5340 Skylane Blvd., Santa Rosa, CA 95403

Approved February 28, 2024

Members present: Jessica Borland, Cathy Vaughn, Renee Whitlock Hemsouvanh, Kathy Kelley
 Members Absent: Susan Langer
 Staff Present: Liz DePrimo
 Guests Present:

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair, Renee Whitlock-Hemsouvanh, called the meeting to order at 11:00 AM. Present: 4 Absent: 1
2. Approval of Agenda**		The agenda was approved with a correction to the date of the next meeting. by unanimous consent
3. December 1, 2023 and January 24, 2024 Executive Committee Meeting Minutes**		The meeting minutes were approved by unanimous consent.

<p>4. Needs Assessment and Landscape Analysis Proposals**</p>	<p>Executive Committee members reviewed and discussed the proposals.</p>	<p>Jessica Borland made a motion to approve the proposal from Alison Hamburg Consulting, with the caveat that three references are obtained.</p> <p>Kathy Kelley seconded the motion.</p> <p>Vote: Ayes: 3 Nays: 1 - Renee Whitlock-Hemsouvanh</p> <p>Abstain: 0 Absent: 1</p>
<p>5. Public Comment</p>		
<p>13. Adjourn**</p>		<p>The meeting was adjourned at 11:37 am.</p>