



Child Care Planning Council of Sonoma County

September 6, 2024

This meeting was held in-person at:

Sonoma County Office of Education - Redwood C

5340 Skylane Boulevard

Santa Rosa, CA 95403

Meeting ID: 816 0365 9525

Approved October 3, 2024

The mission of the Child Care Planning Council of Sonoma County is to convene and inspire the community through collaboration, leadership and advocacy to promote and plan for quality child care and development for the benefit of all children (birth to 12), their families and Sonoma County.

Members Present: Steven Worker, Chris Sorg, Jenn Perez, Yajuan (Vivian) Xiang, Kathy Kelley, Stephen Zollman, Lara Magnusdottir, Sonya Valiente, Ursula Richardson, Jason Riggs, Jessica Borland

Members Notified Absent: Kimi Barbosa Olmos, Soledad Figueroa, Melanie Dodson, Cathay Vaughn, Susan Langer

Members Absent:

Guests Present: Elena Janred, Manisha Gupta, Lisa Grocott, Chris Catelli,

Guest Present Online: Juan Fresse, Martha Ceja, Sheila Katz, Janel Plack

Advisors Present:

Staff Present: Erica Vuong, Liz DePrimo, Diana Avila

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	CCPC staff facilitated Introductions and took a moment to share reminders of council meetings.		
2. Call to order **		Co-Chair, Kathy Kelley, called the meeting to order at 9:09 AM when a quorum was achieved.	

3. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
4. Approval of Meeting Minutes from May 3rd, 2024**		The minutes were approved by unanimous consent.	
5. CCPC Elections**	CCPC Coordinator facilitated nominations for co-chair and chair-elect. CCPC Coordinator announced that the position of Chair-Elect and Co-Chair is now open. Nominations were received and voted on paper.	Results assign Jason Riggs as chair elect and Stephen Zollman as co-chair. Aye: 11 Nay: 0	
6. Membership committee updates	CCPC coordinator shared new member applications.	On motion by Lara Magnusdottir and second by Jessica Borland, the applications for Lisa Grocott, Manisha Gupta, Jessica Omar, Sheila Katz were approved. Aye: 11 Nay: 0	
7. Finance Committee update a. 2024/25 Budget revision and proposal**	A budget revision and proposal was shared by the CCPC Coordinator.	On motion by Chris Sorg and second by Lara Magnusdottir for the 24/25 budget revision and proposal was approved. AYES: 11 NAYS: 0	
8. Executive Committee updates	Co-chair Kathy Kelly and CCPC coordinator shared that discussion topics included the 24/25 meeting schedule, CCPC budget, end of year survey and wage boost workgroup update.		

9. Wage boost Workgroup update	<p>CCPC coordinator shared information about the workgroup and activities related.</p> <p>Lara Magnusdottir shared additional information about Measure I and logistics.</p> <p>The council shared information about the workgroup, workgroup name change, current findings and steps to follow.</p>		
10. Public Announcements	No public announcements.		
11. Child Care Consumers/Child Care Providers Input/Member Announcements	<p>Lara Magnusdottir shared forum information for the ECE Listening Voices on September 28th, 2024.</p> <p>Kathy Kelly shared information about the Preschool Teaching Pyramid training, funding source and dates.</p> <p>Manisha Gupta shared that Community Action Network (CAN) will also implement the Infant/Toddler Teaching Pyramid with more details to come.</p>		CCPC staff will share flyer information via email.
12. Hot Topic Presentation: CCPC Programs Updates	CCPC Coordinator shared program highlights for 2023/2024 and general program information for 2024/2025. Coordinator shared landscape analysis will be shared once done.		Flyer information for pathways program will be shared by CCPC staff.
13. Coordinator Report	CCPC Coordinator announced that there are open seats to be filled for the UPK Mixed Delivery workgroup; the launch of the Child Care Survey and confirmed dates for CCPC meetings.		CCPC team members will share Child Care Survey information.

14. Feedback and In-Kind Contributions Forms	All attendees, including non-members, were encouraged to complete the CCPC Feedback and In-Kind Contributions forms.		
15. Adjourn**	Consensus workshop meeting will be October 3rd at SCOE and facilitated by Ramya Krishna and Polly Yu.	The meeting was adjourned at 10:31 AM by Kathy Kelly.	

09:00:50 From Erica Vuong-CCPC Staff to Waiting room participants:

Good Morning. We will be begin soon. We are waiting until we meet quorum (the number of voting members required in the room).

09:03:04 From Erica Vuong-CCPC Staff to Waiting room participants:

Good Morning. We will be begin soon. We are waiting until we meet quorum (the number of voting members required in the room).

09:05:14 From Erica Vuong-CCPC Staff to Everyone:

Welcome Everyone! Please let us know if you have any difficulty hearing.

09:05:31 From Martha Ceja to Everyone:

audio is good online.

09:05:48 From Juan Fresse (he/ him/ el) to Everyone:

Reacted to "audio is good online..." with 👍

09:07:56 From Erica Vuong-CCPC Staff to Everyone:

Thank you Everyone! May I also ask you to sign in to the chat box with your name and agency. This will help us take roll. Thank you.

09:08:15 From Juan Fresse (he/ him/ el) to Everyone:

Juan Fresse 4Cs

09:08:21 From Martha Ceja to Everyone:

Martha Ceja SRJC

09:08:28 From Janel Plack SELPA to Everyone:

Janel Plack, Program Specialist, Sonoma County SELPA

09:22:59 From Erica Vuong-CCPC Staff to Everyone:

Hello to everyone who just joined. We currently conducting voting items. Voting items are only voted by our official CCPC members. Right now we are voting on new members.

09:23:13 From Sheila Katz to Erica Vuong-CCPC Staff(direct message):

Thank you

09:25:07 From Sheila Katz to Erica Vuong-CCPC Staff(direct message):

Am I understanding that I would need to be in person attendance for a decision on my application by the council?

09:25:53 From Erica Vuong-CCPC Staff to Sheila Katz(direct message):

Hi Sheila, it's alright.

10:09:20 From Martha Ceja to Everyone:

yay Erica!

10:12:54 From Janel Plack SELPA to Everyone:

Is it possible to have a copy of this slide for TALLK?

10:13:33 From Erica Vuong-CCPC Staff to Everyone:

Hi Janel, I can ask. I will note this request, and get back to you as soon as I can.

10:24:25 From Erica Vuong-CCPC Staff to Everyone:

The slides will be shared in a follow up email. For our guests, if you are registered for this meeting, you will receive the follow up email, in case you did not register, no worries, please email me at evuong@scoe.org if you are interested.

10:29:58 From Erica Vuong-CCPC Staff to Everyone:

Links for feedback and in kind can be found on our agenda posted online if you are interested <https://www.scoe.org/bfiles/ccpc-agenda-draft-9.6.24.docx.pdf>

10:30:13 From Juan Fresse (he/ him/ el) to Everyone:

Reacted to "Links for feedback a..." with 👍

10:31:40 From Martha Ceja to Everyone:

Thank you!

10:31:48 From Janel Plack SELPA to Everyone:

Thank you for your good work supporting young children and their families.

10:32:02 From Erica Vuong-CCPC Staff to Everyone:

Thank you everyone!