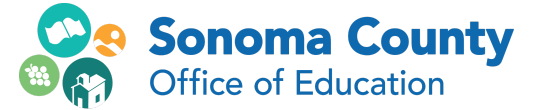




**Child Care Planning Council of Sonoma County  
Executive Committee Meeting**

Wednesday, September 25, 2024

9:00 - 10:30 am



This meeting is held at Sonoma COE at 5340 Skylane Blvd, Santa Rosa, CA 95403

**Main Building: Mariposa Conference Room**

Join Zoom Meeting:

<https://sonomacoe.zoom.us/j/3461085770?omn=82271383696>

Meeting ID: 346 108 5770

*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 (primarily birth to 12), their families and Sonoma County.*

**AGENDA**

\*\*Action Item (Action may also be taken on any item on the agenda)

<b>Approximate Time</b>	<b>Item #</b>	<b>Agenda Item</b>	<b>Objective</b>	<b>Process</b>
9:00 am	1.	Call to Order**		Call to order. <b>Establish Quorum</b>
9:01 am	2.	Approval of Agenda**	Agreement on topics for the meeting.	Unanimous Consent action item, unless there are changes.
9:03 am	3.	Approval of August 22, 2024, Executive Committee meeting minutes**	Approve the record of the previous meeting.	Unanimous Consent action item, unless there are changes.

9:05 am	4.	Public Comment on Non-Agendized Items	Allow input from non-members on any topic related to the mission of CCPC.	Public speaks
9:10 am	5.	Coordinator Report	Hear updates from the CCPC coordinator	Review, Discussion
9:20 am	6.	Brown Act and CCPC Protocols	Review of Brown Act and CCPC's protocols	Review, Discussion
9:35 am	7.	LPC Annual Summary & Self-Evaluation	Review the process for CCPC's Annual Summary and Self-Evaluation	Review, Discussion
9:45 am	8.	Meeting Feedback	Review recent meeting feedback	Review, Discussion
9:55	9.	CCPC Logo	Discussion on possible update to CCPC logo	Discussion
10:05 am	10.	Process for selecting presentations	Discussion on process for selecting Hot Topic presentations	Discussion
10:15 am	11.	Meeting Planning - Consensus Workshop - Hot Topics	Planning for CCPC meeting content and presentations	Planning
10:30 am	12.	Adjourn**		

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the CCPC office at 5340 Skylane Blvd, Santa Rosa, CA, during normal business hours. For disability accommodation, please contact us at (707) 524-2792.

Agenda Development and Meeting Strategies:

- Expect people to read the agenda information ahead of time and provide history and context at meetings before each item
- Provide pros and cons when presenting an issue and before voting
- When reporting recommendations, report if there are strong dissenting opinions
- Reduce the number of action items on the agenda; allow enough time and provide enough information
- When presenting revisions to or new Protocols, provide a summary of context/rationale/explanation.
- Consider small-group discussions, “Open Space” format, etc.
- Consider the switch of Co-Chair facilitator for discussion participation
- Leave enough time for member announcements
- Have Public Policy issues on the agenda only when needed

Activity	Action Items
Solicit Hot Topic suggestions regularly from membership	Administer and support Workforce Development and Quality Improvement Programs including QCC Workforce Pathways, QCC CSPP Block Grant, IEEEP, TALLK, and UPK Mixed Delivery.
Ensure timely inclusion of a broad range of critical issues in Hot Topics/Public Policy discussions, including impact on ECE of current political/economic decisions	Continue to solicit feedback per Meeting Feedback Forms. Survey members to solicit and rank Hot Topic suggestions.
Develop a response to proposed budget cuts with funding priorities and proposed legislation	Plan the annual Hot Topic calendar and revise it as needed. Include Public Policy items on the agenda as needed. The coordinator reports on current political/economic decisions as needed.
Promote Child Care Plan	Collaborate with the standing committees and workgroups and provide support as needed.
Hold regular CCPC meetings.	Assess input from members, and develop strategies to address issues raised regarding committee reports, feedback forms, amount of content on the agenda, follow-up on issues presented/discussed, meeting facilitation and diverse opinions, and Hot Topics

CCPC • Sonoma County Office of Education

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