MARIN COUNTY CHILD CARE COMMISSION
General Commission
Agenda
September 16, 2024/ 3-5pm

Members
Daphne Cummings
Chair

Kristina Sisseck
Vice Chair

Jennifer Bell
Secretary

Jody Stamps
Member At Large

Coordinator
Kelsey Lombardi

Conference Room, Marin Child Care Council-555 Northgate Drive, San Rafael

I. **Call to Order** **
   a. Welcome/Ice Breaker
   b. Roberts Rules of Order review

II. **Public (non-members) Comment on Non-Agendized Items**
   This is an opportunity for the public to direct questions or comments related to the Commission concerning matters not on the agenda. No action can be taken by the Commission unless the matter is placed on a subsequent agenda
   [Comments (Max. 3 minutes per speaker)]

III. **Needs Assessment-Group time**
   a. Present Needs Assessment Findings- Coordinator and Executive Committee
   b. [Group Process- Review Needs Assessment findings, Align with other intiatives (UPK and Early Learning Roadmap), Develop 2-3 recommendations for the master plan, discuss Next steps]

IV. **Consent Calendar** **/+
   Meeting Minutes of May 2024
   [Unanimous Consent action item, unless there are requests to remove an item from Consent.]

V. **Coordinator's Report** (written and/or verbal, time permitting)
   1. General and Executive Meetings schedule for 2024-2025+
   2. Comission Logo
   3. UPK planning for 2024-2025
   4. Budget

VI. **Commission Membership****/+
   a. New applicants for the commission**
   b. Update on Membership
   c. Determine a nominating committee

VII. **Adjourn****
   [Unanimous consent]

**	Action item (action may also be taken on any item on the agenda).
	Quorum required for action today: 7 members
[ ]	Process
+	Related document enclosed or to be presented at meeting

*The quorum for this meeting is **6** Commissioners. In the event a quorum is not present those attending will meets as an ad hoc committee to discuss business contained in the agenda and to vote to recommend actions to the Commission.