MARIN COUNTY CHILD CARE COMMISSION
General Meeting Agenda

May 20, 2024

Foundation Room, MCOE
1111 Las Gallinas Ave
San Rafael
Commissioners in Attendance: Daphne Cummins, Kristina Sisseck, Amy Carrera, Jennifer Bell, Jody Stamps, Emily Bugos, Laura Trahan
Guest: Tanya Taylor

I. **Call to Order** ** (Chair)
Welcome
Daphne Cumming called the meeting to order at 3:02 pm

II. **Approval of/Revisions to Agenda** **/+
Agreement on topics for meeting
[Unanimous Consent action item, unless there are objections/changes]
Kristina Sissick moved, Jennifer Bell second
Motion carried

III. 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]

Kelsey Lombardi has accepted the interim position of LPC Coordinator. Tanya Taylor shared that MCOE is updating the LPC Coordinator's Job Description. The Executive Committee will review the JD and evaluation process before posting.

IV. **Consent Calendar** **/+ (Chair)
Meeting Minutes of March 2024
[Unanimous Consent action items, unless there are requests to remove an item from Consent.]
Kelsey suggested we revise the Commission meeting calendar. Kristina Sisseck moved we approve the minutes from the March 5, 2024 general meeting without the approval of proposed calendar. Emily Bugos second. Montion carried (with two absentions, Jennifer Bell and Jody Stampswere not in attendance).

V. **Presentations and Discussion**
Zipcode Priorities Report
Interim Coordinator, Kelsey Lombardi shared an update of the Zipcode Priorities Report. The zipcode report is used to support determination of child care need in the

county.The Commission will hold a special session on 5/24/24 at 11:30 am for the purpose of reviewing current zipcode data prior to making recommedations due to the Board of Supervisors on 5/30/2024.

VI. **Coordinator's Report**

(written)
UPK Mixed Delivery Grant Round 2
Early Learning Roadmap
Annual Summary of Activities
(To discuss)
Year ahead
Kelsey Lombardi: There are currently eight open Commission seats. The next general meeting with be Fall 2024. The Commission will meet every other month with two additional evening meetings (6:00-8:00pm, dates tbd.) Five commissioners are invited to join a summer ad hoc subcommittee to prepare for fall Needs Assessment that will inform the Master Plan. Fall 2024 Commission meetings will be dedicated to Master Plan. Notes attached with UPK, and Roadmap information from outgoing coordinator, Leah Catching.

VII. Executive Committee

Updates from the Executive Committee

No updates

VIII. **Member Announcements**

[Go around-all]
Share information

Jennifer Bell: ECEPTS Cohort One Graduation is this month. The cohort is comprised of nineteen apprentices who are completing the requirements for an Associate level permit. The apprenticeship program included participants from North Bay Children's Center and Community Action Marin. Cohort 2 is beginning.

MCOE will host a Associate Teacher Permit Process Workshop on June 4, 2024 at MCOE. Contact Tanya Taylor for information.

Kristina Sisseck: construction is underway at the North Bay Children's Center new E-Street campus, The Brighton Campus. They will be opening new infant/toddler and preschool classes.

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Emily Bugos: North Marin Community Services will host a team from Penn State visiting to document their Garden of Eatin program and their efforts toward sustainability. They are also First 5 grant recipients and plan to expand their play groups to twice a week.

Jody Stamps announced a proposed 40% statewide funding cut to the Foster Care Bridge program, a program that provides child care assistance and subsidies to foster families.

IX. **Adjourn****
[Unanimous consent]
Laura Trahan moved to ajourn the meeting at 4:30 pm. Kristina Sisseck second. Motion carried.

** Action item (action may also be taken on any item on the agenda). Quorum required for action today: 8 members
[ ] Process
+ Related document enclosed or to be presented at meeting

The quorum for this meeting is 8 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.