MARIN COUNTY CHILD CARE COMMISSION
Special Meeting
May 24th, 2024
11:30-12:30

1111 Las Gallinas Ave- Board Room, MCOE
San Rafael
Commissioners in Attendance: Jason Lau, Daphne Cummings, Emily Bugos, Kristina Sissick, Amy Carrera and Jennifer Bell.
Guests: Carol Barton, Amarantha Silva

I. **Call to Order** **
Welcome Meeting called to order by Daphne Cummings at 11:37am

II. **Approval of/Revisions to Agenda** **/+
Agreement on topics for meeting
[Unanimous Consent action item, unless there are objections/changes]
Jason Lau motioned, Emily Burgos 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]
No public comments

IV. **Zip Code Priority Report**
Review current AIR and local data.
Determine priorities by Zip code.
Daphne publicly thanked Kelsey Lombardi for her effort to present the zip code priority report. CDE priority categories were reviewed by the Commission. Each Zip Code Priority for Marin County CCTR Infant Toddler and School Age plus CSPP Preschool were reveiwed and discussed. Following the CDE protocol, new recommentations were made.
The recommendations/Action Item was made into a motion to approve by Kristina Sissick and seconded by Amy Carrera. The motion carried.

V. **Adjourn****
[Unanimous consent]
At 12:36 pm, Jason Lau motioned and Kristina Sissick second to ajourn the meeting.

** Action item (action may also be taken on any item on the agenda). Quorum required for action today: 6 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.

MINUTES