MARIN COUNTY CHILD CARE COMMISSION
Executive Committee
Agenda

December 2nd, 2024/ 3-5pm
Board Room, Marin County Office of Education
1111 Las Gallinas Ave, San Rafael

Members

Daphne Cummings
Chair

Kristina Sisseck
Vice Chair

Jennifer Bell
Secretary

Jody Stamps
Member At Large

Kelsey Lombardi
Coordinator

i. **Call to Order** **
Welcome

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

iv. **Commission Membership** **/+
Updates:
- Term expirations- none
- New Commissioner interviews- Ruthie Reeder

v. **Commission Business**
- Interview process and format for new commissioners
- Comission/Coordinator evaluation+
  -Ad hoc committee (no more than 2) to develop questions and feedback loop with Aideen and Carol.
  -Annual LPC Evaluation Process
- Commission Handbook/Self-Evaluation

vi. **Coordinator's Report** (written and/or verbal, time permitting)
- Master Plan-update on progress, next steps

vii. **Adjourn****
[Unanimous consent]

** Action item (action may also be taken on any item on the agenda).
Quorum required for action today: 3 members
[ ] Process
+ Related document enclosed or to be presented at meeting

*The quorum for this meeting is 3 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.