



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee

Wednesday, August 23, 2023 from 8:00 – 8:30 am

Sonoma County Office of Education

5340 Skylane Blvd, Santa Rosa, CA 95403

Via Zoom Meeting: <https://sonomacoe.zoom.us/j/85120093197>

Approved

Members Present – Cathy Vaughn (chair), Chris Sorg

Member Notified Absent –

Guest Present-

Staff Present – Erica Vuong, Liz DePrimo

- Call to order. Cathy Vaughn called the meeting to order at 8:41 am.
- Approval/Changes to agenda. The agenda was approved by unanimous consent.
- Public comment on non-agendized items. No public comment occurred.
- Approval/ Changes to the April 24, 2023 minutes and May 19, 2023 minutes:
The minutes were approved by unanimous consent
- 2023/2024 Budget Revision
 - CCPC staff shared changes to this year's 2023-2024 Budget. To offset the cost of no longer having the SSA Grant, adjustments were made to the CSPP Round 9 Grant, and CCPC has received the funding for the UPK Mixed Delivery Grant that will also offset any costs left with not having the SSA Grant. There were also adjustments made to the IEEEP Grant for the year. It was also shared that the left over amount in CSPP Round 8 is accounted for, but we will not be able to use those funds until a notification from the state is received that the release of those funds is approved.. An update will be brought once and if that notification is received.
 - On a motion by Chris Sorg, and a second by Cathy Vaughn, the 2023/2024 Budget was approved. AYES: 2, NAYS: 0, ABSENT: 0
- The meeting was adjourned by Cathy Vaughn at 8:56 am



CCPC • Sonoma County Office of Education

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ccpc@scoe.org • <http://www.scoe.org/ccpc>



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee

Friday, December 1, 2023 from 8:30 – 8:45 am

Sonoma County Office of Education

5340 Skylane Blvd, Santa Rosa, CA 95403

Approved April 22, 2024

Members Present – Cathy Vaughn (chair), Chris Sorg

Member Notified Absent –

Guest Present-

Staff Present – Liz DePrimo

- Call to order. Cathy Vaughn called the meeting to order at 8:33 am.
- Approval/Changes to agenda. The agenda was approved by unanimous consent.
- Public comment on non-agendized items. No public comment occurred.
- Approval/ Changes to the August 23, 2023 minutes:
The minutes were approved by unanimous consent
- 2023/2024 Budget Revision
 - CCPC staff shared changes to this year's 2023-2024 Budget. The committee reviewed the proposed budget revision.
 - On a motion by Cathy Vaughn, and a second by Chris Sorg, the proposed budget revision was approved. AYES: 2, NAYS: 0, ABSENT: 0
- The meeting was adjourned by Cathy Vaughn at 8:51 am



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CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee

Monday, April 22, 2024

1:00 pm–2:00 pm Sonoma County Office of Education
5340 Skylane Blvd, Santa Rosa, CA 95403

Approved August 22, 2024

Members Present – Chris Sorg, Ursula Richardson, Kimi Barbosa Olmos

Member Notified Absent – Cathy Vaughn (chair)

Guest Present-

Staff Present – Liz DePrimo, Erica Vuong

- Call to order. Chris Sorg called the meeting to order at 1:10 pm.
- Approval/Changes to agenda. The agenda was approved by unanimous consent.
- Approval/ Changes to the December 1, 2023 minutes:
The minutes were approved by unanimous consent
- 2023/2024 Budget Revision
 - CCPC Coordinator shared changes to this year's 2023-2024 Budget. The committee reviewed the proposed budget revision.
 - On a motion by Kimi Barbosa Olmos, and a second by Chris Sorg, the proposed budget revision was approved. AYES: 3, NAYS: 0, ABSENT: 1
- 2024/25 Budget Proposal
 - CCPC Coordinator shared a proposal for the 2024-2025 Budget. The committee reviewed the proposed budget.
 - On a motion by Chris Sorg, and a second by Ursula Richardson, the proposed budget revision was approved. AYES: 3, NAYS: 0, ABSENT: 1
- Public comment on non-agendized items. No public comment occurred.
- The meeting was adjourned by Chris Sorg at 1:52 pm.



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