MARIN COUNTY CHILD CARE COMMISSION
General Commission
MINUTES
November 18, 2024/ 6-8pm

Executive Committee
Daphne Cummings
Chair

Kristina Sisseck
Vice Chair

Jennifer Bell
Secretary

Jody Stamps
Member At Large

Coordinator
Kelsey Lombardi

Old Firehouse School-Bayview, 10 Bayview Drive, San Rafael

I. **Call to Order** Commissioners in Attendance: Amy Carrera, Michelle Webber Jason Lau, Daphne Cummings, Emily Burgos, Kelly Havard, Ginny Kuhel, Kristina Sisseck and Jennifer Bell

II. 6:15 pm, Meeting called to order by Chair, Daphne Cummings
   a. Welcome/Ice Breaker: New center directors of Old Firehouse School, our host tonight, welcomed us to their new center that embraces the natural world in a child's development. All in attendance introduced themselves, shared their years of experience in Marin and their passion for the work.

III. **Approval of/Revisions to Agenda** **/+
Jennifer Bell moved, Kristina Sisseck second to approve the agenda. Motion carried.

IV. **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 comment**

V. **UPK**
- UPK vision and approach Tanya Taylor and Kelsey Lombardi presented UPK to frame our Strategic Plan. Kelsey shared Marin County's vision of UPK with a priority of giving Marin families choice. The vision is evidence based with goals for overall child development and school readiness. CSPP, Head Start, private preschools, TK and before and after school care are all parts of the UPK vision. There are 8 CSPP agencies (2-5 years old for UPK), serving approximately 800 children in Marin. One Head Start program in Marin serving approximately 200 children. There are 80 private programs serving 4,500 children in Marin. There are approximately 81 Family Child Carers ,serving 900 children (mixed age). In Marin, there are 79 TK classrooms serving 610 TK eligible children.

VI. **2025-2030 Strategic Plan****
   a. Overview on process: Kelsey Lombardi: Strategic Plan is completed every 5 years, a county plan for zero-8 years. Last one was 2020-2025. 2023 county convened the early learning roadmap (a county wide vision for early child care). The Commission had an ad hoc committee to set priorities for the 2025-2030 Strategic Plan. The Commission does not deliver services. We utilize an equity lens.
   b. [Group Process- Review drafted strategies, post feedback, present feedback]
   c. Next Steps (Master Plan, UPK Parent focus group, Workgroups): Learning for Children Network, Early Learning a Care Fair, Ad-hoc Committee Meeting for the Strategic Plan and a Family Focus Group.

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VII. **Consent Calendar** **/+
Meeting Minutes for September 2024, General Meeting: Michelle Weber moves, Kelly Harvard second. Motion Carried.

VIII. **Coordinator's Report** by Kelsey Lombardi:
1. Commission Evaluation: Annual self-evaluation to the state. Kelsey completed/submitted it with Daphne's support.
2. Ethics Training: Every two years Commissioners are required to complete an online Ethics training. Kelsey will send a link for Commissioners to complete. Please complete it in December.
3. VTT update- saved for another meeting.
4. Policy updates- Saved for January meeting.

IX. **Commission Membership****/+
a. Nominations for Slate of Executive Committee officers** Amy and Jordan were on the nominating committee. Nominations: according to bylaws Kristina as Chair and Jennifer as vice chair. Emily Burgos as secretary. Jody Stamps is member at large. Motion to nominate the executive committee Jason Lau, Peggy Dodge, second. Motion Carried.
b. New applicants for the commission motion to discuss new applications. Motion to vote on applicants: Peggy Dodge, Ginny Huhel, second. Motion Carried.
Applicants: Donje Fields (NBCS area director) and (enrollment specialist NBCS) Araceli Madrigal.
Motion to approve Araceli Madrigal to join Commission in consumer seat. Motion by Jason Lau, Second: Peggy Dodge. Motion Carried. Kristina Sisseck abstained.
Motion to approve Donje Fields to the Commission in a consumer seat by Jason Lau. Second by Peggy Dodge. Motion to approve carried. Kristina abstained

X. **Adjourn**8:19 Daphne asked for motion to adjourn. Jennifer moved and Amy second. Motion Carried. Meeting Adjourned.
[Unanimous consent]

**	Action item (action may also be taken on any item on the agenda).
[ ]	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.

For copies of documents provided in meetings please email LPCcoordinator@marinschools.org

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