# MARIN COUNTY CHILD CARE COMMISSION
## Executive Committee
## Agenda

February 3rd/ 3-5 pm

**Board Room**, Marin County Office of Education
1111 Las Gallinas Ave, San Rafael


Members

Kristina Sisseck
**Chair**

Jennifer Bell
**Vice Chair**

Emily Bugos
**Secretary**

Jody Stamps
**Member At Large**

Daphne Cummings
**Past Chair**

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 December 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- Alexandria Covington

v. **Commission Business**
- Commission Handbook/Self-Evaluation- Brown Act
- Brown Act-reflection and next steps.
- Commission roles/responsibilities or norms
- Comission/Coordinator evaluation+
  -Ad hoc committee (no more than 2) to develop questions and feedback loop with Aideen and Carol.
- Agenda proposed revisions.

vi. **Coordinator's Report** (written and/or verbal, time permitting)
- UPK Parent focus group, process and 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.