MARIN COUNTY CHILD CARE COMMISSION
General Commission Meeting
Minutes
January 13, 2025/ 3-5pm

Board room, Marin County Office of Education-1111 Las Gallinas, San Rafael

Executive Committee

Kristina Sisseck
Chair

Jennifer Bell
Vice Chair

Emily Bugos
Secretary

Jody Stamps
Member At Large

Daphne Cummings
Past Chair

Coordinator
Kelsey Lombardi

AGENDA	MINUTES
Call to Order a. Welcome/Introductions b. Introduction of Superintendent, John Carroll	**Discussion:** Commissioners in attendance: Emily Bugos, Amy Carrera, Catherine John, Laura Trahan, Daphne Cummings, Kristina Sisseck, Araceli Diaz, Donje Fields, Jody Stamps, Peggy Dodge, Kelly Harvard Info about role of county superintendent Goal of impacting equitable student achievement, esp for students of color, through pathways such as ECE, reading focus, school to career, and mental health supports Meeting called to order at 3:21 pm by Chair, Kristina Sisseck
Approval of/Revisions to A Agenda **/+ Agreement on topics for meeting [Unanimous Consent action item, unless there are objections/changes]	**Motion: Laura Trahan** **Yay: 8** **Second: Peggy Dodge** **Nay: 0** **Abstain: 2** **Discussion:**

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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)]	**Discussion:** Maria Niggle, ED of First 5 Marin: Child Care Means Business event on 1/31
2025 Federal Administration and Child Care • Threats, wins, opportunities, north stars • Resource: Child Care For Every Family-policy principles+ • Reflection	**Discussion:** Kelsey Lombardi presented where we are with federal administration; 9% increase in block grant and HS funding last year; state funding family fees capped; opportunity to advocate for prioritizing increased funding, childcare tax credit Big concerns: funding cuts over next 4 years, deportation of immigrant families First 100 days to write letters of support to programs that are federally funded and support the work we do Kelsey working with Exec Committee on creating letters of support; use LPC as means to convene community; partnerships with local officials Child Care for Every Family (advocacy org) policy principles can be used to support advocacy in the field Reflections/thoughts moving into 2025 federal administration: Potential opportunities to align and engage in deeper collaboration in lieu of funding cuts

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2025-2030 Strategic Plan** a. Review and Approval** b. Overview on process c. [Ad-Hoc Committee Process- Ice breaker, assign roles, draft objectives, set a regular meeting time] + d. Ad-Hoc Committee share out, Q&A/clarifications	**Motion: Kristina** **Yay: 8** **Second: Amy** **Nay: 0** **Abstain: 3** **Discussion:** Strategic Plan came about in 2023 with work around Early Learning Roadmap for Marin. In Sept 2024, received key recommendations through reviewing Needs Assessment with Commission and community members. Ad-Hoc Committee created, presented on 11/18 at community forum to discuss proposed strategies, Commissioners able to give other recommendations/feedback in Dec 2024. BOS meeting on Tues 1/28 and open for Commissioners to attend/present Strategic Plan. Commissioners to serve on Ad-Hoc Committees related to Strategic Plan desired outcomes. Kelsey Lombardi presented Strategic Plan draft and walkthrough of desired outcomes and respective goals. Kristina Sisseck motioned for discussion and questions re Strategic Plan. Laura moved. Peggy seconded. 2 abstained. In favor: 9, no nays. Discussion: Desired Outcome 1, Goal 2 desire to better define "high-quality," suggestion to add language around measuring quality Desired Outcome 2, Goal 1 desire to specifically mention TK alongside "early learning and care programs"; wording within

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	Support Program Adaptation in Response to TK Expansion to more clearly define age range Suggestion/discussion: on p 8 re modifying wording to reflect importance of measuring quality within strategies related to mapping funding and facilities needs assessment: on p 10 to modify working to more clearly define age ranges and alignment within TK expansion Public Comment: Erika Erickson feedback around wording of DO 2, Goal 1 re "convene" being used as a goal vs a strategy, Commission proposal to replace with "engage"; Amarantha Silva requested access to Needs Assessment used to inform Strategic Plan, desire to engage community in strategic planning; Maria Niggle question about whether minutes will be translated Kristina motioned to approve Strategic Plan with the suggested revisions on p 8 (facilities), p 9 (convene) and p 10 (TK expansion language). Amy seconds motion. 3 abstain. 8 approved. No nays.

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Consent Calendar **/+ Meeting Minutes of November 2024 [Unanimous Consent action item, unless there are requests to remove an item from Consent.]	**Motion: Kristina** **Yay: 6** **Second: Daphne** **Nay: 0** **Abstain: 5** **Discussion:**
Coordinator's Report (written and/or verbal, time permitting) 2. Leading For Children Network 3. Ethics Training- review 4. First 5 Forum- Child Care Means Business in Marin 5. Every Child CA- UPK/UTK Leadership Symposium	**Discussion:** Commissioners required to complete Ethics Training
Commission Membership** /+ a. New applicants for the commission- Ruthie Reeder**	**Motion: Laura** **Yay: 9** **Second: Daphne** **Nay: 0** **Abstain: 2** **Discussion:** Request for Kelsey to attach email announcement of Ruthie's role at COM; Ruthie Reeder approved to join Commission
Adjourn** [Unanimous consent]	**Discussion:** **Daphne moved to adjourn meeting at 4:50 pm. Laura seconded. 2 abstain, 9 in favor, 0 opposed.**

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

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*The quorum for this meeting is **8** Commissioners. In the event a quorum is not present those attending will meet as an ad hoc committee to discuss business contained in the agenda and to vote to recommend actions to the larger Commission.

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