



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

March 17th/ 3-5 pm
**Community Room, MCOE 1111 Las Gallinas
Ave, San Rafael CA 94903**

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. **Approval of/Revisions to Agenda** **/+
Agreement on topics for meeting
[Unanimous Consent action item, unless there are objections/changes]
- iv. **Consent Calendar** **/+
Meeting Minutes February 2025
[Unanimous Consent action item, unless there are requests to remove an item from Consent.]
- v. **Commission Membership** **/+
Updates:
 - Term expirations- none
 - [Term Memberships- discuss and approve any revisions**/+]
 - New Commissioner application- LaTanya Wiggins
- vi. **Commission Business**
 - May Agenda, and proposed agenda revisions.
 - Commission Handbook/Self-Evaluation- Involvement in Local Priority Setting process
 - Reschedule 6/2 Executive Committee meeting
- vii. **Coordinator's Report** (written and/or verbal, time permitting)
 - LPC's and AIR ELNAT
 - MOU MC3 and LPC
 - LPC Membership Certificatio-signed and submitted
- viii. **Adjourn****
[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 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.