



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee
August 22, 2024
9:30 am– 10:00 am
Location: SCOE and Zoom

Approved 1/13/2025

Members Present – Cathy Vaughn (chair), Chris Sorg, Kimi Barbosa Olmos

Member Notified Absent – Ursula Richardson

Guest Present-

Staff Present – Liz DePrimo, Diana Avila, Erica Vuong

- Call to order. Cathy Vaughn called the meeting to order at 9:36 am.
- Approval/Changes to agenda. The agenda was approved by unanimous consent.
- Approval/ Changes to the April 22, 2024 minutes: On a motion by Chris Sorg, and a second by Kimi Barbosa Olmos, the minutes from April 22, 2024 were approved. AYES: 2, NAYS: 0, ABSENT: 1, ABSTAIN: 1
- Public comment on non-agendized items. No public comment occurred.
- 2024/25 BudgetProposal
 - CCPC Coordinator shared a proposal for the 2024-2025 Budget. The committee reviewed the proposed budget.
 - On a motion by Kimi Barbosa Olmos, and a second by Chris Sorg, the proposed budget revision was approved. AYES: 3, NAYS: 0, ABSENT: 0
- The meeting was adjourned by unanimous consent at 10: 01 am.

