MARIN COUNTY CHILD CARE COMMISSION
General Commission
Minutes
March 3rd, 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
I. **Call to Order** ** a. Welcome/Introductions	Time: Daphne motioned to call mtg to order at 3:09. Jennifer seconded. 1 abstained, the rest approved.
II. **Approval of/Revisions to Agenda** **/+ Agreement on topics for meeting [Unanimous Consent action item, unless there are objections/changes]	Commissioners in attendance: Jody Stamps, Araceli Madrigal, Kelly Harvard, Michelle Weber, Jennifer Bell, Daphne Cummings, Jordan James, Emily Bugos, Ginny Kuhel, Jason Lau, Ruthie Reeder, Amy Carrera (joined at 4:09) Kelsey asked for changes to be added to agenda for Coordinator's Report re LPC membership. Jordan motioned to approve agenda with changes, Ginny seconded. 1 abstained, the rest approved.
III. **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
Consent Calendar **/+ Meeting Minutes of January 2025.	Jody motioned to approve Jan 2025 meeting minutes. Kelly seconded.

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[Unanimous Consent action item, unless there are requests to remove an item from Consent.]	Approve: 4 Abstain: 7 No: 0
Commission Business • Brown Act- questions and clarifications • Group Norms- Coordinator feedback. Discussion and adoption of group norms to guide respectful engagement and attendance at General Commission meetings. ** • Week of the Young Child {Public Comment}	AB2449 allows for remote attendance with just cause; if commissioners attend remotely, option must be made available to the public. Must have quorum in building, otherwise remote commissioner must disclose their location. Jennifer motioned to approve to add Brown Act teleconferencing discussion to May agenda. Michelle seconded. 1 abstained, the rest approved. Jennifer motioned to set approval of Commission norms at May meeting. Jason seconded. 1 abstained, the rest approved. April 5-11 is Week of the Young Child, opportunity to advocate for and elevate voices of ECE community. Early Learning and Care Fair April 5, 10-12, at MC3. Ad-Hoc Committee formed to plan event.
2025-2030 Strategic Plan- Ad Hoc Committee's a. Overview of the process, including accomplishments to date. {Public Comment} b. [Ad-Hoc Committee Process- Ice breaker, assign roles, draft objectives, set a regular meeting time] +	Public able to join Ad-Hoc Committees Ad-Hoc Committees formed, meeting dates set for April

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c. Ad-Hoc Committee share out, Q&A/clarifications	
Zip Code Priority Report **/+ • Discussion • {Public Comment} • Approval to keep/revise priorities for 2024-2025** • Plan for May- Zip Code priority report meeting • Reflection	Daphne motioned to have zip code priority discussion/revision at May public meeting. Amy seconded. 1 abstained, the rest approved.
Coordinator's Report (written and/or verbal, time permitting) • What's to come in May- agenda, dates for meetings, presenters. • {Public Comment}	Bypassed coordinator's report.
Commission Membership a. Vacancies/ expirations b. New applicants for the commission- Alexandria Covington	Jordan motioned to table Alexandria's application until May meeting. Kelly seconded. 1 abstained, the rest approved.
II. **Adjourn** [Unanimous consent]	Jordan motioned to adjourn meeting at 5:09 pm. Kelly seconded. 1 abstained, the rest approved.

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

*The quorum for this meeting is **9** 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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