MARIN COUNTY CHILD CARE COMMISSION
Special Meeting
Agenda
May 12th, 2025/ 1:30-3pm

Conference Room, Marin Child Care Council-555 Northgate Drive, 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

I. **Call to Order**
   a. Welcome/Introductions

II. **Approval of/Revisions to Agenda** **/+
Agreement on topics for meeting
[Unanimous Consent action item, unless there are objections/changes]

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)}

IV. **Consent Calendar** **/+
Meeting Minutes of May 2025.
[Unanimous Consent action item, unless there are requests to remove an item from Consent.]

V. **Zip Code Priority Report** **/+
- Presentation
- Discussion
  {Public Comment}
- Approval to keep/revise priorities for 2025-2026**

VI. **Coordinator's Report** (written and/or verbal, time permitting)
- Coordinator's MOU
- WOTYC reflection
- VTT
- Fiscal Mapping

{Public Comment}

MARIN COUNTY CHILD CARE COMMISSION
Special Meeting
Agenda
May 12th, 2025/ 1:30-3pm

VII. **Commission Membership****/+
   a. Vacancies/ expirations
   b. New applicants for the commission-
      Alexandria Covington, La Tanya Wiggins+

{Public Comment}

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 **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.