MARIN COUNTY CHILD CARE COMMISSION
Executive Committee
Agenda

June 9th/ 3-5 pm

Board 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 March 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- none

vi. **Commission Business**
- Commission Handbook/Self-Evaluation- Education and Equal Opportunity Access
- Process for Virtual Meetings
- Bylaws
- Fall retreat planning-topic and location
- 2025-2026 Executive meetings
- CCB Monitoring

vii. **Coordinator's Report** (written and/or verbal, time permitting)
- Annual Summary of Activities due 7/19
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viii. **Adjourn****
[Unanimous consent]

**Action item

+Related document enclosed

[ ] Process

**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.*