MARIN COUNTY CHILD CARE COMMISSION
Executive Committee
Agenda

August 12th/ 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-Agendaized 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 June 2025
[Unanimous Consent action item, unless there are requests to remove an item from Consent.]

v. **Commission Membership** **/+
Updates:
- Term expirations- none
- New Commissioner application +
  (2) Elisa Lacerda and Rebecca Esquivel

vi. **Commission Business**
- Commission Handbook/Self-Evaluation- Assessment and accountability+
- Review/confirm Process for Virtual Meetings+
- Translation
- Fall retreat planning-review draft agenda+
- CCB Monitoring

vii. **Coordinator's Report** (written and/or verbal, time permitting)
- Agenda structure- Add Exec Committee report out and Member updates

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.*