MARIN COUNTY CHILD CARE COMMISSION
Executive Committee
Agenda

December 1st/ 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

**Action item

+Related document enclosed

[ ] Process

i. **Call to Order** **
Welcome all and welcome Kelly

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 October 2025
[Unanimous Consent action item, unless there are requests to remove an item from Consent.]

v. **Commission Membership** **/+
- Term expirations - none
- Updates on membership- none
- New Commissioner application +- none
- Executive Committee Slate of Officers-
  - Member at large position**

vi. **Commission Business**
- Commission Handbook/Self-Evaluation
- January meeting
- Zip Code Priority setting process for MC4

vii. **Coordinator's Report** (written and/or verbal, time permitting)
- Communication

viii. **Adjourn****
[Unanimous consent]

**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.*
