MARIN COUNTY CHILD CARE COMMISSION
General Commission
Minutes
September 15, 2025/ 4-6 pm
mc3 (conference room)- 1600 Los Gamos Drive, Suite 365, San Rafael
Public Access Zoom link: https://us02web.zoom.us/j/87371453557?pwd=U5iXGRRiDtUx2m5Wo7rOX7BrTZFnc.1#success

Members
Kristina Sisseck
Chair

Jennifer Bell
Vice Chair

Emily Bugos
Secretary

Jody Stamps
Member At Large

Daphne Cummings
Past Chair

Coordinator
Kelsey Lombardi

**Action item

+Related document enclosed

[ ] Process

AGENDA	MINUTES/NOTES
I. **Call to Order** a. Welcome b. Introductions/ Review Commission intentions+ c. Approve agenda **	Call to order: Called to order at 4:07 pm. Commissioners present: Jody, Kristina, Donje, Catherine, Emily, Alex, Jason, Peggy, Jennifer, Michelle, Ruthie Agenda: Request to remove 9b commission membership from agenda. Jody motioned to approve agenda with revision. Peggy seconded. All approved.
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. The Commission can take no action unless the matter is placed on a subsequent agenda Comments (Max. 3 minutes per speaker)	Public Comment: No public comment
III. **UPK In CA: Progress and Opportunities** a. Learning Policy Institute Presenter, Victoria Wang b. Reflections, Questions + **{Public Comment}**	Discussion: Questions from commissioners regarding learning environments and what parents hope to see in their child's UPK environment (culturally affirming, play-based, etc.). Public comment that Sa Rafael City Schools has invested in high quality professional development opportunities for staff in regard to TK expansion. Offering full day TK including rest time. Helpful to see data that is reflective of LEA experiences.

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IV. **Consent Calendar** **/+ Meeting Minutes of May 2025-Special Meeting [Unanimous Consent action item, unless there are requests to remove an item from Consent.]	**Motion: Peggy Second: Catherine** **Any Discussion: Peggy motioned to approve May 2025 minutes with revision in zip code priority report that Fairfax change refers to infant/toddler and preschool** **All in favor: yes 8 no 0 abstain 3 (Jody, Kristina, Alex)**
V. **2025-2030 Strategic Plan- Ad Hoc Committee's** • Ad-Hoc Committee presenters report out (3 min) on objectives/ activities. • Agreements and reminders	Discussion: Quality: Gathering info on definition of quality, esp from parents. Plan to add on to UPK parent survey. Find space to put resources for parents regarding quality childcare and space for afterschol program leaders to utilize and share resources Access and Advocacy: Preparing materials to inform families about signs of TK readiness. Developed spreadsheet with info about all TK options in Marin. Currently looking at navigability and accessibility of school/district websites. Workforce: Plans to invite local leaders to future commission mtgs to educate commission on local tax measures in sister counties regarding workforce supports. Focus group to be held at Oct Directors Cafe. Following Teacher Housing updates with NUSD. Equity and Inclusion: Reviewed data on number of children with disabilities in Marin. Want to create resource page for parents to access resources, navigate referral process, access providers. Idea to invite HMGM to future commission mtg to share information about current supports and barriers.
VI. **Commission Business** (written and/or verbal, time permitting)	Discussion: Tanya and Kelsey working with CDSS rep who will attend commission meeting in coming months re LPC monitoring tool.

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1. General and Executive Meetings schedule for 2025-2026+ 2. Budget+ 3. New LPC Monitoring protocol 4. Translation 5. Virtual Meetings **{Public Comment}**	Translation is $55/hour with a 2 hr minimum inc mileage. Must notify translator 3 days prior to meeting if enough public have RSVPd and noted a need for translation. $110 cancellation fee. Policy is that 5 or more members of public must RSVP and request translation 1 week in advance of mtg.
VII. **Exec Committee meeting** • Bylaws • Handbook	Due to AB2449 being on hold, Exec Committee decided against any revisions to bylaws regarding virtual meeting attendance for commissioners. Plans for Exec Committee and LPC Coordinator to make Handbook available to full commission in 2026.
VIII. **Coordinator Report** (written and/or verbal, time permitting) 1. Early Learning Roadmap update 2. CCCCA Annual Conference 3. Federal/Local/State policy • Rate reform	Discussion: Michelle motioned to table until next meeting. Jason seconded. All approved.
IX. **Commission Membership****/+ a. Updates on Membership+ b. New applicants for the commission**/+ c. 2026 nominating committee **{Public Comment}**	**Motion: Second:** **Any Discussion: 17 commissioners currently. Vacancies in consumer, community, and public agency.** **By laws state that Vice Chair typically moves into Chair seat and Chair becomes Former Chair. Donje and Michelle to make up nominating committee. No votes needed on commission membership as this was postponed until next general mtg** **All in favor: yes no abstain**

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X. **Member Announcements** [Go around-all, as time permits]	Discussion: Jason announced that San Rafael City School has committed to celebrating Month of the Young Child
XI. **Adjourn**** [Unanimous consent]	**Motion: Peggy** **Second: Donje** **Any Discussion:** **All in favor: 11 yes no abstain**

**The quorum for this meeting is 9 Commissioners or more. 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 Commission.*

For copies of materials distributed at this meeting, please email marinlpccoordinator@gmail.com