MARIN COUNTY CHILD CARE COMMISSION
Executive Committee
Agenda

February 2nd/ 3-5 pm

Board Room, MCOE 1111 Las Gallinas Ave, San Rafael CA 94903

Members

Jennifer Bell
Chair

Emily Bugos
Vice Chair

Kelly Harvard
Secretary

Daphne Cummings
Member At Large

Kristina Sisseck
Past Chair

Kelsey Lombardi
Coordinator

**Action item

+Related document enclosed

[ ] Process

i. **Call to Order** **
Welcome all

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

v. **Commission Membership** **/+
- Term expirations - none
- Updates on membership
- New Commissioner application-Cristina Blouin (continued)
- Executive Committee Slate of Officers (if needed)

vi. **Commission Business**
- Self-Evaluation, meeting accessibility
  -SB 770 Virtual option
- SB 770 Virtual option Tax measure participation
- March meeting- [location, virtual option, agenda]
- Zip Code Priority setting process for MC4
- Reflection on Ad Hoc Committee's
- Commission Handbook/Self-Evaluation

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

viii. **Member announcements**
[Go around-all, as time permits]

ix. **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.*