MARIN COUNTY CHILD CARE COMMISSION
Executive Committee
Agenda

June 1st/ 3-5 pm

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

Members

Jennifer Bell
Chair

Emily Bugos
Vice Chair

Kelly Harvard
Secretary

Jody Stamps
Member At Large

Vacant
Past chair

Kelsey Lombardi
Coordinator

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. The Commission can take no action 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 the meeting
[Unanimous Consent action item, unless there are objections/changes]

iv. **Consent Calendar** **/+
Meeting Minutes April 2026
[Unanimous Consent action item, unless there are requests to remove an item from Consent.]

v. **Commission Membership** **/+
- Term expirations - none
- Updates on membership and recruitment
- New Commissioner application-none

vi. **Commission Business**
- Self-Evaluation, Opportunity, and Equal Education Access
- SB 707 Teleconferencing and translation [discussion and recommendation]
- Exec committee dates for 2026-2027
- Fall 2026 Retreat
- Process for Legislative Policy and Action

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

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

ix. **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 meet as an ad hoc committee to discuss the business on the agenda and vote to recommend actions to the Commission.*