MARIN COUNTY CHILD CARE COMMISSION

General Commission- Minutes

May 4th, 2026/ 3-5pm

MCOE BOARD ROOM 1111 Las Gallinas Ave, San Rafael

Zoom:https://us02web.zoom.us/j/87371453557?pwd=U5iXGRRiDtlJx2m5Wo7rOX7BrTZFnc.1

Meeting ID: 873 7145 3557 Passcode: 2026

Members

Chair
Jennifer Bell

Vice Chair
Emily Bugos

Secretary
Kelly Harvard

Member At Large
Jody Stamps

Past Chair
Vacant

Coordinator
Kelsey Lombardi

AGENDA	
I. Call to Order	Meeting called to order at 3:04, Commissioners present: Iris, Ruthie, Daphne, Catherine, Jordan, Amy, Michelle, Donje, Jody, Latanya Motion to approve: Jordan, 2nd Donje, 9 yes, 0 no, 0 abstain
II. **Public (non-members) Comment on Non-Agendized Items**	Discussion: None. Guests: Tanya, Candidate: Beth
III. Strategic Plan Reflection & Recognition • Impact Walk • Spotlight share and pass the appreciation **{Public Comment}**	Discussion: We are ½ way through year 2 and want to lift up meaningful outcomes from the ad-hoc committees: Ad Hoc # 1. Local child care tax measure will be on Nov ballot, Ad Hoc #2. Quality 192 families completed the parent survey. Ad Hoc #3. Director Resource page created (mc3 website), Ad Hoc #4. Broad representation on Special needs committee. Also noted: ad-hoc committees will meet in May and July, Kelsey will send schedule. Commissioners invited to change Ad Hoc committee participation as interested. Public Comment: none
IV. Consent Calendar **/+ **Meeting Minutes of January 2026** [Unanimous Consent action item, unless there are requests	Motion to approve: Daphne moved to amend the date from January to March; Catherine seconded. Amended notes motion to approve: Amy, seconded by Michele

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to remove an item from Consent.]	Discussion: yes: 6 no: 0 abstain: 3
V. Commission Business (written and/or verbal, time permitting) {Public Comment}	Discussion: 1. Previous Assembly Bill sunsetted December 2025, new Senate Bill 707 la Will go to Executive Committee to determine process. 2. Meetings will continue Mondays 3-5, 9/14, 11/9, 1/11, 3/1, 5/3 3. Thanks to those who participated in Month Of The Young Child
VI. **Executive Committee updates** As needed	Discussion: none
VII. **Coordinator Report (written and/or verbal, time permitting)**	Discussion: 1. Voluntary Transfer of Funds update 2. Prenatal to 5 Fiscal Strategies – Fiscal mapping update. Mc3 will hold the tool and train providers on how to use it. 3. Our Kids Our Future Tax initiative. Collection of signatures is ongoing to place tax measure on the ballot. 4. Commission reviewed federal/local/state policy – new bills.
VIII. Commission Membership +/**	**Motion to approve:** Daphne motions to approve both applicants, placing Beth in SUPT Community and Christina in BOS Discretionary **2nd:** Kelly **yes: 11 no: 0 abstain: 0** Discussion: - Cristina Blouin and Beth Schecter submitted applications to join Commission

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	- New shifts in membership and executive committee reviewed. - Welcome Iris Marin, new member in Public Agency seat - Consumer seat – stipends available for some parents
I. **Member Announcements** [Go around-all, as time permits]	Discussion: - Happy Teacher Appreciation Week - COM Kentfield centennial showcases this week. More information is available online. - Our Future Our Kids Rally, COM Kentfield this week at Student Center - Child Start – administering one of the Head Start grants. More information is available on website. - Next general commission meeting: Sep 14, Fall Retreat 4-6pm
II. Adjourn** **[Unanimous consent]**	**Motion to approve:** Ruthie **2nd:** Iris **yes: 11 no: 0 abstain:** 0 Commission adjourned a 4:46pm

**For copies or related documents or information shared at the meeting please email marinlpccoordinator@gmail.com*

minutes