MARIN COUNTY CHILD CARE COMMISSION
Executive Committee
Agenda

October 22nd, 10-11:30am
mc3 Conference Room- 1600 Los Gamos Drive, San Rafael CA

Members

Emily Bugos
Chair

Donje Fields
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 of August 2026
[Unanimous Consent action item, unless there are requests to remove an item from Consent.]

v. **Commission Membership** **/+
- Term expirations- see list
- Updates on membership and recruitment-none
- New Commissioner application-none
- Exec Committee-member at large 2026 **

vi. **Commission Business**
- November General Meeting agenda**+** planning- local policy platform**+**
- Bylaws, 3-10 **+**
- Meeting minutes/ acronyms**+**
- Self-Evaluation: Collaboration Activities (if there is time).

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

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 business on the agenda and vote to recommend actions to the Commission.*