MARIN COUNTY CHILD CARE COMMISSION

General Commission

November 9th, 2026/ 3-5pm

MCOE (Board room) 1111 Las Gallinas Ave, San Rafael

Zoom Meeting ID: 851 2579 0098 Passcode: 2027

https://us02web.zoom.us/j/85125790098?pwd=ealWfdyhTkuqG95uYnLi250FYqbMdb.1

Members

Emily Bugos
Chair

Donje Fields
Vice Chair

Kelly Harvard
Secretary

Peggy Dodge
Member At Large

Vacant
Past chair

Kelsey Lombardi
Coordinator

AGENDA

I. Call to Order

1. Welcome
2. Introductions/ Review Commission intentions
3. Approve agenda+/ **

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/ speaker).

III. Consent Calendar **/+

Meeting Minutes of September 2026

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

IV. Coordinator Report (written and/or verbal, time permitting)

- Coordinator update
- Measure P update

V. Local Public Policy Platform +

- Purpose
- Review and Discuss in Ad Hoc Committees
- Approval**

{Public Comment}

VI. Commission Membership +/**

a. New applicants for the commission -none
b. Updates on Membership and 2026 Executive Committee
c. Executive Committee updates and Nominations for 2027**

{Public Comment}

VII. Commission Business (written and/or verbal, time permitting)

- Bylaws revision process
- Ethics renewal
- Community meeting in March

{Public Comment}

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VIII. Executive Committee updates

- MC4 Teleconferencing policy**

{Public Comment}

IX. 2025-2030 Strategic Plan- Ad Hoc Committees

- Ad-Hoc Committee presenters report out (3 min) on objectives/ activities.

{Public Comment}

X. Member Announcements

[Go around-all, as time permits]

{Public Comment}

XI. Adjourn**

[Unanimous consent]

**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.*