



# MARIN COUNTY CHILD CARE COMMISSION

## AGENDA

The Regular Meeting of the Marin County Child Care Commission will be held on  
**Tuesday, May 5<sup>th</sup>, 2015 – from 3:30 to 5 pm**  
**at the Marin County Office of Education**  
**1111 Las Gallinas Avenue, San Rafael, CA**

- 1. Call to order\*\*** **Ms. Myers**  
Introductions, Inspiration  
Chair action and information  
*Go around – all*
  
- 2. Approval of/Revisions to Agenda\*\*** **Ms. Myers**  
Agreement on topics for meeting  
*Unanimous Consent action item, unless there are objections/changes*
  
- 3. Public (non-members) Comment on Non-Agendized Items** **Ms. Myers**  
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)*
  
- 4. Consent Calendar\*\*** **Ms. Myers**  
MCC Meeting Minutes of April 7, 2015  
Approve record of previous meeting  
*Unanimous Consent action items, unless there are requests to remove an item from Consent.*
  
- 5. Coordinator Report** **Ms. Erickson**
  - a. 2015 Planning Retreat – June 2, 2015**
  - b. Updated Commission Roster**
  - c. Events attended and affiliations**
  - d. Public Policy Update**Update MCCC on coordinator's work.  
*Report*
  
- 6. Committees' Report & Updates** **Committees  
Chairs**  
Share updates on the work of committees  
*Presentation, open discussion*
  - 6.1. Executive Committee** **Ms. Myers**
    - a. Applications for Appointment**
      - a.1. Sandra Jacklin  
*Public Agency Representative Seat*
    - b. Presentation - Certificate of Appreciation to former Commissioner Laurie O'Hara-Torres**
    - c. Unfinished Business**
      - Rise Together Bay Area Pledge

- 6.2. Workforce Development
  - a. Monthly Report
- 6.3. Public Policy & Advocacy
  - a. Monthly Report

Ms. Rasquiza

Ms. Schmidt/  
Ms. Garcilazo

**7. Hot Topic: Our Strategic Plan and the 2014-2015 Workplan**

Ms. Erickson

Increase member familiarity and understanding of the Commission’s Strategic Plan and Annual Workplan  
*Presentation, Q&A/discussion, Committees’ Working Session*

**8. Member Announcements**

Ms. Myers

Share information  
*Announcements*

**9. Adjourn\*\***

Ms. Myers

Unanimous consent

\*\* action item (action may also be taken on any item on the agenda)  
*Quorum required for action at today’s meeting is 7 members*

*The Marin County Child Care Commission provides a forum for the identification of local priorities for child care and early learning services and the development of policies and strategies to meet these priorities.*

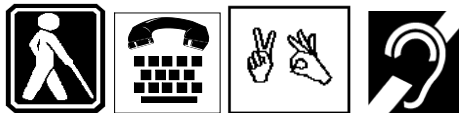
Approval Of The Consent Calendar: The Consent Calendar includes routine financial and administrative actions, and are usually approved by a single majority unanimous consent vote. There will be no discussion on these items prior to voting on the motion unless Council Members or the public request specific items be discussed and/or removed from the Consent Calendar.

Public Comment: Public comment may be heard on each agendized item.

Voting Process: 1) Open Discussion. 2) Motion. 3) Second. 4) Chair Restates the Motion. 5) Voting Members Discussion (pros and cons). 6) Voting Members Vote. 7) Chair Announces the Result.

What to do in the Event of a Conflict: During open public discussion – disclose the existence of the conflict, explain the nature of the conflict. During member only discussion – 1) abstain from discussion of or attempting to influence the decision; 2) leave the discussion table during consideration of the decision, so that it is obvious you are not participating; 3) abstain from voting; 4) ensure that the disclosure and abstention are reflected in the minutes.

Electronic Communications – Marin County Office of Education’s wifi access: “mcoear\_guest”; password “wireless”. Members are not to use electronic communications during a meeting to discuss items on the agenda.



In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) Or (415) 499-7331 (voice) **at least** five (5) business days prior to the meeting.

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381(voice/TTY) or 711 for the California Relay Service or e-mailing disabilityaccess@co.marin.ca.us at least four work days in advance of the event.

Copies of documents are available in alternative formats, upon written request



# MARIN COUNTY CHILD CARE COMMISSION

## MEETING MINUTES

Tuesday, April 7<sup>th</sup>, 2015 – 3:30 to 5 pm

A regular general meeting of the Marin Child Care Commission was held on Tuesday, April 7<sup>th</sup>, 2015, from 3:30 to 5 pm at the Marin County Office of Education, 1111 Las Gallinas Ave. San Rafael.

### 1. Call to order\*\*

Chairperson Tanya Myers called the meeting to order at 3:01pm

#### Roll Call

Members present: Meyers, Gaidmore, Rasquiza, Schmidt, Barton, Johnson, Garcilazo, Godinez.

Members absent: Tarantino, Trahan, Bruce.

Staff member present: Erickson

### 2. Approval of/Revisions to Agenda\*\*

M/s/c Gaidmore-Barton; the matter passed 7-0 approve and adopt the agenda as presented.

### 3. Public (non-members) Comment on Non-Agendized Items

Guests: Chairperson Myers welcomed all guest in attendance.

Chairperson Myers asked if there was anyone wishing to address the Commission on items not listed on the agenda.

No one wished to address the Commission.

### 4. Consent Calendar\*\*

M/s/c Gaidmore-Barton; the matter passed 8-0 to approve and adopt the Consent Calendar as follows:

- a. Approval of Minutes – October 07, 2014

### 5. Hot Topic – Marin Child Care Council in 2015

Ms. Aideen Gaidmore, Executive Director, and Ms. Michele Tyler, Resource and Referral Specialist at Marin Child Care Council, provided an overview and update on the work of the agency, including a brief report on the preliminary results of the recently conducted workforce survey.

## 6. Executive Committee

### a. Applications for Appointment \*\*

M/s/c Gaidmore-Johnson; the matter passed 8-0 to approve and recommend the appointment of the following applicants to the commission by the County Superintendent of Schools:

- Lyda Beardsley, Provider
- Ana Andrade-Wolf, Provider

b. A Certification of Appreciation was presented to former Commissioner Melinda Kanter-Levy

### c. Rise Together Bay Area Pledge & Partnership \*\*

M/s/c Gaidmore-Myers; the matter passed 8-0 to postpone the decision to the next Commission meeting.

*Coalition Director joined the meeting via Skype and presented an overview of the Coalition and their work to address poverty. The Commission discussed the potential pledge/partnership. Questions regarding pledges by other Local Planning Councils were raised.*

## 7. Workforce Development Committee

### a. California Transitional Kindergarten Stipend Program (CTKS) design \*\*

M/s/c Godinez-Garcilazo; the matter passed 8-0 to approve the program design presented.

## 8. Coordinator Report

The coordinator reported on Child Care and Development Funding Priority Setting Process/Zip Code Priorities Assessment; policies; events; and activities.

## 9. Member Announcements

Members and guests shared announcements

## 10. Adjourn\*\*

M/s/c Myers- Gaidmore; the matter passed 8-0 to adjourn the meeting.

Chairperson Myers adjourned the meeting at 4:56pm

These minutes are subject to approval of the Marin County Child Care Commission at its regular meeting on Tuesday, May 5<sup>th</sup>, 2015.