



# MARIN COUNTY CHILD CARE COMMISSION

## AGENDA

The Regular Meeting of the Marin County Child Care Commission will be held on  
**Tuesday, June 2nd, 2015 – from 1 to 5 pm**  
**Networking lunch from 12 to 1 pm**  
**At the Santa Sabina Center**  
25 Magnolia Ave, San Rafael

1. **Call to order\*\*** **Ms. Myers**  
Introductions, Inspiration  
*Chair action and information*  
*Go around – all*
  
2. **Approval of/Revisions to Agenda\*\*** **Ms. Myers**  
*Objective: Agreement on topics for meeting*  
*Process: 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**  
MCCCC Meeting Minutes of May 5 , 2015  
*Approve record of previous meeting*  
*Unanimous Consent action items, unless there are requests to remove an item from Consent.*
  
5. **Executive Committee**  
6.1. Applications for Appointment\*\* **Ms. Myers**  
a.1. Sandra Jacklin, *Discretionary Seat - Superintendent of Schools*  
*Make recommendation for Board of Supervisors and County Superintendent of Schools.*  
*Report, discussion, vote.*
  
6. **Opening Remarks** **Mr. Gavaldon**  
*Facilitator*
  
7. **Hot Topic: Local Child Care and Development Planning Councils: Current Trends, Opportunities and Challenges** **Ms. Garling**  
*Guest Speaker*  
*Increase member familiarity and understanding of Local Child Care and Development Planning Councils and the Early Care and Education field*  
*Presentation, Q&A/discussion*

**8. Strategic Planning Session**

*Engage commissioners and community members in the creation of Commission’s 2015-2016 Strategic Workplan Presentations, Small Group Discussions*

**Mr. Gavaldon**  
Facilitator

**8. Adjourn\*\***

Unanimous consent

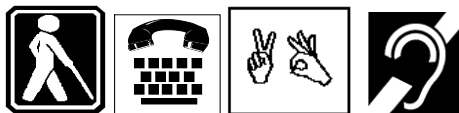
**Ms. Myers**

\*\* action item (action may also be taken on any item on the agenda)

*Quorum required for action at today’s meeting is 8 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 agenda 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