



MARIN COUNTY CHILD CARE COMMISSION

MEETING MINUTES

Tuesday, April 7th, 2015 – 3:30 to 5 pm

A regular general meeting of the Marin Child Care Commission was held on Tuesday, April 7th, 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 8-0 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 were approved by the Marin County Child Care Commission at its regular meeting on Tuesday, May 5th, 2015.