

MARIN COUNTY CHILD CARE COMMISSION



MEETING AGENDA

Tuesday, March 3rd, 2015 - 3:30 to 5 PM

Marin County Office of Education

1111 Las Gallinas Ave. San Rafael.

Board Room

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.

Quorum required for action at today's meeting is 7 members.

Time (approx)	Topic	Objective	Process	Lead
3:15 PM	Coffee/Networking			
3:30 PM	1. Call to order** Introductions, Inspiration		Chair action and information. Go around - all	Tanya Myers
3:35 PM	2. Approval of/Revisions to Agenda**	Agreement on topics for meeting.	Unanimous Consent action item, unless there are objections/changes.	Tanya Myers
3:37 PM	3. Public (non-members) Comment on Non-Agendized Items	Hear input from non-members on any topic related to the mission of MCCC.	Comments (Max. 3 minutes per speaker)	Tanya Myers
3:38 PM	4. Consent Calendar** a. MCC Meeting Minutes of 10/07/14	Approve record of previous meeting	Unanimous Consent action items, unless there are requests to remove an item from Consent.	Tanya Myers
3:40 PM	5. Hot Topic – The Marin Community Foundation's Strategic Plan by Barbara Clifton Zarate, Poverty Program Director at the Marin Community Foundation	Increase member familiarity and understanding of Marin Community Foundation's Strategic Plan	Presentation, Q&A/discussion	Barbara Clifton Zarate
4:10 PM	6. Coordinator Report a. Commission's Membership, Strategic Plan & Committees b. Meetings and events attended c. Public Policy Update	Update MCCC on coordinator's work.	Report	Ericka Erickson

Time (approx)	Topic	Objective	Process	Lead
4:20 PM	7. Transitional Kindergarten Stipend Program **	Inform commissioners on this new stipend program.	Open discussion and vote on approval of program management proposal	Carol Barton
4:40 PM	8. Member Announcements	Share information.	Announcements	Tanya Myers
4:59 PM	9. Adjourn**		Unanimous consent.	Tanya Myers

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

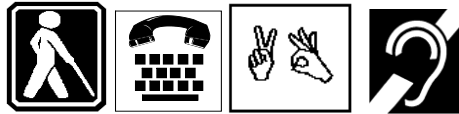
Approval Of The Consent Calendar: The Consent Calendar includes routine financial and administrative actions, and are usually approved by a single majority unanimous consent vote. There will be no discussion on these items prior to voting on the motion unless Council Members or the public request specific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



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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