

**Marin County Child Care Commission  
Executive Committee**

*Agenda*

**Tuesday, August 29, 2017 – 10:30am to 12:30 pm**

Marin County Office of Education. San Rafael.

Chair: Heidi Tomsy

**1. Check in / Agenda Review/Last Meeting Notes**

- 1.1. Approval of minutes from last committee meeting – May 2017<sup>+(1)</sup> Tomsy

**2. Old Business/Updates based on Strategic Workplan<sup>+(2)</sup>**

- 2.1. Strategy # 1 - Seek additional funds to increase Commission's capacity to implement the strategic plan
- 2.2. Strategy # 2 - Create and implement Commissioners' Capacity Building Program
- 2.3. Strategy # 3 - Implement Stipend Program

**3. Commission Operations**

- 3.1. CDE Reports Erickson/Myers

- 3.1.1. LPC Annual Summary of Activities Report – Submitted in July<sup>+(3)</sup>

- 3.2. Membership Tomsy

- 3.2.1. New Applicants: Valeria Sasser and Ana Rasquiza<sup>+(4)</sup>

- 3.2.2. Updated Roster<sup>+(5)</sup>

- 3.2.3. Committee Membership – New Applicant: Laura Trahan

- 3.3. Commission's 2017-2018 Budget – Revision and consider approval<sup>+(6)</sup> Tomsy

- 3.4. Committees' Reports Committees'

- 3.4.1. Quality & Workforce Chairs

- 3.4.2. Access & Coordination

- 3.5. Coordinator Contract and Calendar for 2017-2018 Tomsy/Erickson

**4. Strategic Annual Workplan 2017-2018**

- 4.1. Commission's Draft Strategic Workplan: Elements Created by Committees<sup>+(7)</sup> Tomsy/Andrade-Wolf

- 4.2. Creating Committee's Workplan Tomsy

- 4.3. Inclusion of Countywide Needs Assessment Update and 2020-2025 Master Plan Process in the Strategic Workplan Tomsy

- Example of Sonoma Master Plan timeline<sup>+(8)</sup>

**5. Agenda for September 5<sup>th</sup> General Meeting\***

- 5.1. Hot Topic: Strategic Workplan Phase IV – 2017/2018

- 5.2. Approve proposed agenda<sup>+(9)</sup>

(+)= Related documents enclosed. (\*) = Action Item



**Marin County Child Care Commission**

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