

**Marin County Child Care Commission
Executive Committee**

Agenda

Tuesday, March 14, 2016 – 10:30am to 12:30 pm

Marin County Office of Education – Room B. San Rafael, CA 94903

Chair: Tanya Myers

10:30 – Interview with Sarah Grewe - Applicant for the Commission, Discretionary Seat

1. Check in / Agenda Review/Last Meeting Notes

1.1. Approval of notes/report from last committee meeting⁺* Myers

2. Old Business/Updates based on Strategic Workplan

2.1. Selection Criteria for New Commissioners - Brainstorm All

2.2. Update on identification of potential resources

- Marin Link as a potential fiscal sponsor

2.3. Stipend Program

- Potential forms

2.4. Program Management Website

- Basecamp Overview

3. Commission Operations

3.1. CDE Reports: Upcoming Due Dates Erickson

3.1.1. AB 212 Salary and Retention Plan: March 30th

3.1.2. Quarterly Expenditure Report – LPC and AB212: Apr. 20th

3.2. Potential Commissioner Myers

3.2.1. Sarah Grewe ⁺*

3.3. Committees' Updates Committees'

3.4.1. Quality & Workforce Chairs

3.4.2. Access & Coordination

5. Agenda for April 4th General Meeting

5.1. Hot Topic: 2017 Funding Priority Assessment & Public Hearing

5.2. Speakers: Elected Officials' Representatives



Marin County Child Care Commission
1111 Las Gallinas Ave. San Rafael, CA 94903
(415) 499-5827 • eerickson@marinschools.org
<http://www.marinschools.org/ECE>