



MARIN CHILD CARE COMMISSION – QUALITY & WORKFORCE COMMITTEE MEETING MINUTES

A regular meeting of the Marin County Child Care Commission Quality & Workforce Committee was held on **Tuesday, August 22nd, 2017 – from 12 to 2 pm** at the Marin County Office of Education – 1111 Las Gallinas Ave. Room B. San Rafael.

- Call to order** Meeting was called to order at 12:15 pm
Members present: *Lyda Beardsley, Heidi Tomsy, Kelsey Lombardi, Carol Barton, Elaine Negussie.*
Members who joined the meeting after roll call: Tanya Myers
Staff present: Ericka Omena Erickson, Coordinator
Number of commissioners needed to reach a quorum: 5 (five Commissioners). Quorum was reached.
- 1. Check In/ Agenda Review/ Last Meeting Notes** M/s/c Lombardi/Tomsy, the matter passed 5-0 to approve the minutes from the last committee meeting held in May.
- 2. Hot Topic** Committee members reviewed the activities implemented in 2016-2017 and discussed the potential strategies for 2017-2018. Notes from the planning session were incorporated in the 2017-2018 Strategic Workplan attached.
- 3. Updates** Item tabled for next meeting. The possibility of recording updates in video/audio files was discussed to be included as a strategy in the 2017-2018 Strategic Workplan.
- 4. Other Updates/Current Issues from the Field/Announcements** Commissioner Lombardi requested change of committee meeting schedule. Committee members agreed. Coordinator will send an email to all Committee members about changing meeting day from Tuesday to Monday. Commissioners shared updates

Adjourn - M/s/c Lombardi/Myers; the matter passed 4-0 to adjourn the meeting at 2:05 pm.

Document reviewed and approved by the Committee at the Commission's regular meeting on Tuesday, September 5th, 2017.