

**Marin County Child Care Commission  
Executive Committee**

*Agenda*

**Tuesday, March 13th, 2018 – 10:30am to 12:30 pm**

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

Members: Heidi Tomsy (Chair), Jason Lau, Ana Andrade-Wolf (Secretary/Treasurer), Laura Trahan, Kelsey Lombardi

**Interviews:**

Max Hanson – Potential Intern

Maricruz Aldana – Potential Commissioner

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

1.1. Approval of notes/report from last committee meeting<sup>+(1)</sup> (Action Item)

**2. Old Business/Updates based on Strategic Workplan**

**3. Commission Operations**

3.1. Budget Allocations\* (Action Items)

3.1.1. Decision about where to reallocate the resources from Coordinator Benefits and Conferences/Professional Development (Related document attached)

3.1.2. Decision about how to invest the balance related to 2014-2019 Master Plan grant from the County (\$2,540)

3.2. CDE Reports (with Due Date)

*Coordinator will share information and updates about the following documents:*

3.2.1. AB 212 Salary and Retention Plan (March 30<sup>th</sup>)

3.2.2. LPC Local Funding Priorities (May 30<sup>th</sup>)

3.3. Membership

3.3.1. Consider appointment of the following applicant:

- Maricruz Aldana

3.4. Committees' Reports

3.3.1. Quality & Workforce

3.3.2. Access & Coordination

3.5. Coordinator Annual Evaluation



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<http://www.marinschools.org/ECE>

3.6. Public Policy

3.6.1. ECE Bills - 2018 Legislative Year

Bills to track in 2018 - Approve recommendation by Committees (Action Item)  
(Related document attached – Legislation Matrix)

**4. 2018 Policy Advocacy Platform**

Recommend the adoption of 2018 Policy Platform by the Commission  
*Review draft platform and consider approval*

**5. April 3<sup>rd</sup>, 2018 General Meeting (Action Item)**

*Review and approve draft agenda*

**6. Adjourn (Action Item)**

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