



# MARIN COUNTY CHILD CARE COMMISSION GENERAL MEETING

## DRAFT MINUTES

This regular meeting of the Marin County Child Care Commission was held on  
Tuesday, May 7<sup>th</sup>, 2019 from 3:00 to 5:00 P.M.  
at the Marin Community Foundation

### 1. Call to order

Roll Call

Commissioners present at roll call: Tomsy, Lau, Aldana, Fierro, Lombardi, Barton,  
Myers, Negussie, Andrade-Wolf

Staff present: Ericka Erickson

Guests:

Susan Gilmore and Kristina Sisseck, North Bay Children Center

Barbara Clifton-Zarate, Marin Community Foundation

Kristen Seatavakin, Marin County Health and Human Services

Jordan James, YMCA

Daphne Cummings, Shoreline Acres Pre-School

Baldemar Rupert, Marin Child Care Council

### 2. Approval of/Revisions to Agenda and Minutes

2.1. M/s/c Tomsy/Fierro, the matter passed 9-0 to approve and adopt the agenda  
as presented.

2.2. M/s/c Aldana/Fierro, the matter passed 9-0 to approve the minutes as  
presented.

### 3. Public (non-members) Comment on Non- Agendized Items

Susan Gilmore, Executive Director at North Bay Children Center, shared  
information about the development of the new facilities at the Center's  
headquarters in Hamilton and their Capital Campaign – Bright Futures. Their  
website is <https://www.nbcc.net/>

### 4. Hot Topic: Marin Community Foundation's Investments in Early Care and Education

Barbara Clifton-Zarate, Director for Economic Opportunity at Marin Community  
Foundation, made a presentation about various aspects of their strategic  
framework and investments in child care. The recording of her presentation is  
available online at

<https://www.facebook.com/marinchildcare/videos/454988441744291/>

### 5. Commission Operations

5.1. Membership: Appointment of New Commissioners (Action)

M/s/c Aldana/Negussie, the matter passed 9-0 to appoint Kristen Seatavakin as a  
Public Agency Representative.

5.2. 2018-2019 Annual Activities Report <sup>+(3)</sup>

Commissioners had a chance to review the report. Change suggested: correct the  
name of one of our local groups listed under collaborations. No approval was

needed as the Executive Committee will approve the final version at their next meeting.

### 5.3. 2019-2020 Local Funding Priorities Report

Commissioner Lau shared that this year we had the opportunity to work with Nillson Consulting on this report. We have been repeating the priorities since 2013, when the last needs assessment was done. We have been collecting the data every year and noticing some trends and potential changes that were confirmed this year. We held meetings with the stakeholders and with the Ad-Hoc Committee on this report, which is part of the Executive Committee.

M/s/c Tomsy/Fierro, the matter passed 9-0 to approve the Zip Code Priorities Report with the inclusion of some zip codes in West Marin. The Report will be presented to the Superintendent of Schools and the Board of Supervisors for approval before it is submitted to CDE.

### 5.4. 2020-2025 Marin County Early Learning and Care Master Plan Update

Interviews will be conducted with consultants and selection will be made by the end of June. After the summer break, we will start the master plan design process with selected consultant, and finalize the process by Spring 2020.

### 5.5. Coordinator Updates

Coordinator shared brief updates that included

## **6. State Legislation on Early Care and Education**

### 6.1. Creating Commission's List of Priority Bills

Commissioners reviewed the list and focused the discussion on AB 1001 (Ting). There was no quorum at this time of the meeting. Executive Committee members will discuss the bills during their upcoming meeting and decide on next steps.

## **7. Adjourn\*\***

M/s/c Fierro/Lombardi; the matter passed 7-0 to adjourn the meeting at 5:05 P.M.

These minutes were reviewed and approved by the Marin County Child Care Commission at their regular meeting to be held on Tuesday, September 3rd, 2019.