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**Solano Child Care Planning Council
General Meeting
Thursday, December 16, 2021, 1:00 to 3:30 p.m.**

This meeting is being held pursuant to Assembly Bill (AB) 361 signed by California Governor Gavin Newsom on September 16, 2021.

There will not be a physical location for this meeting.

Members of the public may attend remotely by Zoom Webinar format or telephone. The meeting will be recorded.

- Zoom link, click [HERE](#); Passcode: 412823
- To Join by Telephone: Dial US: 669 900 9128 Webinar ID: 960 7779 6341

Public Comments on agenda items or matters within the Council’s jurisdiction that are not on the agenda, may be submitted prior to or during the meeting using the link below or visiting SCOE’s website.

Click [HERE](#).

The Solano County Office of Education (SCOE) does not discriminate against person with disabilities. Persons with disabilities who wish to view this meeting and require assistance to do so should contact the Bronwyn Kennedy at (707) 399-4452 at least 48 hours in advance of the meeting to make reasonable arrangements to ensure accessibility. Language translation services and American Sign Language (ASL) interpreters will be provided with a minimum notice of three business days prior to the meeting.

Non-confidential materials related to an item on this agenda that were submitted to the Council after distribution of the agenda packet are available for public inspection on SCOE’s website (www.solanocoe.net).

AGENDA

1. **Call to Order – Introductions and Announcements** Sabrina Drake **1:00 p.m.**

2. **Public Comment** **1:05 p.m.**

Members of the public may address the Council on any subject within The Planning Council’s jurisdiction or request consideration to have an item placed on a future agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Council at this time on any item presented.

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| 3. Resolution- Virtual Meetings Under Assembly Bill 361 (Action Item) | Bronwyn
Kennedy | 1:10 p.m. |
| 4. Agenda and Minutes (Action Items) <ul style="list-style-type: none">a. Approval of December 2021 Agendab. Approval of October 2021 General Meeting Minutes | Sabrina Drake | 1:15 p.m. |
| 5. Coordinator Update <ul style="list-style-type: none">a. CDE Reportsb. 2021 Child Care Needs Families Survey | Bronwyn
Kennedy | 1:20 p.m. |
| 6. Membership (Action Item) | Sabrina Drake | 1:30 p.m. |
| 7. Shared Services Alliance Network (Ad Hoc Report) | Michelle Burhorn | 1:45 p.m. |
| 8. March 12, 2022, Community Meeting (Action Item) <ul style="list-style-type: none">a. Timeb. Location (In person or Virtual)c. Topics and Format | Sabrina Drake | 1:50 p.m. |
| 9. Strategic Framework Priorities | Lisette Estrella-
Henderson | 2:05 p.m. |
| 10. Thank you & Adjournment | Sabrina Drake | 3:15 p.m. |