



**Solano Child Care Planning Council
Executive Committee Meeting
Thursday, May 26, 2022, 1:00-2:00 pm**

MEMBERS

Sabrina Drake
Chair

Andrea Calderon
Vice-Chair

Dr. Zoe Bartholomew
Past Chair

Bronwyn Kennedy
Coordinator

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](#);
- To Join by Telephone: Dial US: **669 900 9128** Webinar ID: 970 3555 1706

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

Sabrina Drake

2. Consent Items

Sabrina Drake

All matters listed under the Consent Items are considered to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Committee votes on the motion unless members of the Committee or staff request specific items to be removed from the Consent Items for discussion and individual consideration for action. (Roll Call Vote)

a. Adoption of Resolution AB361

b. Approval of March 24, 2022, Executive Committee Minutes

3. **Approval and adoption of May 26, 2022, Agenda (Action Item)** Sabrina Drake

4. **Coordinator Update** Bronwyn Kennedy
 - a) CDE Reports-July Annual Summary of Activities Report
 - b) Membership

5. **June 23, 2022, General Meeting** Sabrina Drake
 - a) SSAN ad hoc report
 - b) Policy updates- standing agenda item
 - c) Officer elections
 - d) Retreat agenda topics
 - e) Pre-Kindergarten Academy presentation

6. **Adjourn** Sabrina Drake