Call to Order and Introductions
Supervisor Pine called the meeting to order at 9:08 a.m. and asked attendees to introduce themselves.

Agenda Review and Approval of Minutes
Supervisor Pine asked for any changes to the agenda or November minutes; hearing none, he invited a motion to approve.
M (S. Poulain) /S (M. Blakely /C (Unanimous)

Membership
Nirmala reported that applications were received for the one vacant seat in the Community member category, and the co-chairs are in process of appointing a new member.

Public Comment/Announcements
- Michelle Blakely announced that the Build Up Advisory Group met on Jan. 11. Staff are planning community conversations of faith-based leaders to support potential interest in hosting child care programs.
- Cheryl Oku reported that Help Me Grow call center is open, and online developmental and social-emotional screening tools will be available soon. See: https://www.gatepath.org/screenmychild
- Supervisor Pine mentioned the federal shutdown and asked what impact that might have on child care in San Mateo County. Several members and guests shared impact on families enrolled.
- Michelle Blakely reported that the San Mateo County Census 2020 “Everyone Counts” effort has a county steering committee to plan for getting everyone counted to maximize the federal funding we receive. The county has a wonderful plan including hard-to-reach groups. https://cmo.smcgov.org/census-2020-san-mateo-county

Strategic Planning Session
Supervisor Pine turned over meeting to the Ad Hoc Committee Co-chairs and the facilitators.

Ad Hoc co-chairs, Heather Cleary and Julie Cates, provided background information on our progress with developing the new plan.

Facilitator Michelle Sioson-Hyman, of SVCF/CEL, led participants through group work to refine the Strategic Priorities and Recommended Activities to address those. Questions were: What excites you? Any misgivings or concerns? What’s missing?

Michelle described next steps including work by the Ad Hoc group to refine the plan and bring the final draft to the Council at the next CCPC meeting, the evening of Tuesday, March 26. Anyone is welcomed to join the group.
Nirmala described the proposed new Committee Structure that would align with the new goal areas. She asked everyone to complete a short survey of committee preferences and co-chair volunteers.

Nirmala adjourned the meeting at 11:30 a.m., as permitted by the By-laws, in the absence of the co-chairs who needed to depart for other meetings.

The next CCPC meeting will be on Monday, March 26, 5:00-8:00 p.m. Note: A short business meeting will be held from 5:00-5:30, and the remainder of the meeting will be allocated for work on the new Strategic Plan.