

# SANTA BARBARA COUNTY CHILD CARE PLANNING COUNCIL



## SPECIAL VOTE AGENDA

Friday, January 07, 2022 8:45 am – 9:15 am

Join Zoom Meeting

<https://us06web.zoom.us/j/87396970970?pwd=cFpEVHVIVW00VlpuREk1TndZQ255Zz09>

Meeting ID: 873 9697 0970

Passcode: 813171

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|-------|--|-----------|------|
| I.    | Call to Order & Welcome  | Graham    | 8:45 |
| II.   | Roll Call  | Patterson | 8:50 |
|       | A. <i>Names to be called individually by Local Planning Council</i>  |           |      |
| III.  | Motion to approve the minutes of the special meeting held on 12/09/21  | Graham    | 8:55 |
| IV.   | Public Comment for items not on the agenda   | Graham    | 9:00 |
| V.    | Brown Act (AB361)  | Patterson | 9:05 |
|       | A. <u>Review Brown Act Virtual Meeting Requirements:</u>   |           |      |
|       | <ul style="list-style-type: none"><li>• On March 4, 2020, Governor Newsom declared a statewide emergency arising from COVID-19 pursuant to Government Code section 8625</li><li>• On September 16, 2021, Governor Newsom signed AB361 which amends the Brown Act to allow for governing boards to continue holding virtual meetings should there be:<ul style="list-style-type: none"><li>A. A State of Emergency</li><li>B. Imminent risk to the health and safety of attendees</li></ul></li><li>• Special vote/meetings must be held every 30 days or less prior to the next calendared meeting to reconsider whether the State of Emergency continues to directly impact the safety of members to meet in person</li><li>• A vote will be taken to reach a decision about whether to continue meeting virtually. Voting is only for members.</li></ul> |           |      |
| VI.   | Reconsider the Circumstances of the COVID-19 State of Emergency  | Patterson | 9:05 |
|       | A. Reconsider State of Emergency   |           |      |
|       | B. Consider in person or virtual meeting benefits  |           |      |
|       | C. Public Health Recommendations   |           |      |
| VII.  | Motion/ Vote   | Patterson | 9:10 |
|       | A. <i>Names to be called individually by Local Planning Council for vote</i>   |           |      |
| VIII. | Adjournment  | Graham    | 9:15 |

**Vision Statement: We envision a community that values all children and their families.**

**Mission Statement: We lead and collaborate in planning, coordinating, and advocating for quality, affordable, accessible, early care and education for all children and families in Santa Barbara County.**

\* Written materials relating to items on this agenda have been distributed to the Child Care Planning Council Steering Committee 72 hours before the meeting and are available for review by the public from 9:00 am-1:00 pm at the Child Care Planning Council Office located at the Hope Education Center, 3970 La Colina Road, Room 2, Santa Barbara, CA 93110.

\* Agendas and Minutes may also be found on the Child Care Planning Council website: <https://www.sbceo.org/ccpc>



Operating under the authority of the Santa Barbara Board of Supervisors and Santa Barbara County Education Office

