



**Commission on Child Care
Annual Planning Retreat-Meeting Minutes
September 23, 2020
Virtual Meeting Held Via Microsoft Teams**

Members Present: Lindsey Allard-Agnamba, Barbara Andrews, L'Ornya Bowie, Tracey Clay, William Hegwood, Ed Krauze, Sybil Philip, Tara Philips, Bill Polman and Verna Washington

Members Absent: Hashan Chowdhury, Laura Seminario-Thornton and Greg Smith

Guests Present: Alicia Cross (OCCD)

Staff Present: Erin Stilwell (DHHS)

Meeting Called to Order: Lindsey Allard-Agnamba, Chair, called the virtual meeting to order at 6:05 pm

Roll Call and Introduction of Guests

Chair's Opening Remarks

- Remarks about hosting CCC meeting via Microsoft TEAMS (provided by BCC Office)

Ice Breaker/Warm-Up Exercise Discussion

Commissioner Expectation Discussion (*expectations/agreements to have an effective commission membership*)

Policy Priority Discussion and Brainstorming (*What is the CCC's problem to solve this year? What is our contribution this year? What can we try to change?*)

Adjournment: Meeting was adjourned at 8:07 pm