



# CHILD CARE PLANNING & ADVISORY COUNCIL

CPAC Executive Committee | Feb 26, 2025 | 9:30 – 11:00am

<https://us02web.zoom.us/j/89296310466?pwd=oBaXoN0ba8DgpnNMYQ8U4tglllic2ME.1>

## A G E N D A

- 9:30am **Welcome**
- 9:35am **March 12, 2025 - CPAC Member Retreat – Agenda** (Yensing Sihapanya)
- 9:50am **CPAC Mid-Year Budget Update** (Yensing Sihapanya, Mark Tao)
- 10:00am **CPAC Fundraising and Spending Conversation** (Yensing Sihapanya)  
Platinum funding update / Black Educators Symposium
- 10:20am **Discuss: CPAC Committee Chairs & Leadership** (Yensing Sihapanya)  
CPAC Membership Committee Recommendations re: Committee chairs:
- Each committee has no more than 2 co-chairs.
  - Each chair can lead no more than one committee.
  - The term of a committee chair is 3 years.
  - A CPAC Member can be both an Officer and a chair of a committee.
- CPAC Membership Committee Recommendations re: Criteria for New Committees:
- Must write up a needs statement for the new committee
  - Must identify a chair and/or co-chair
  - Does it fit the vision/mission of CPAC?
  - Does it fit the priorities of the latest CPAC Strategic Plan?
  - What is the current capacity of CPAC to support the committee?
- 10:35am **Hiring CPAC Strategy and Policy Manager Update** (Yensing Sihapanya)
- 10:40am **Committee Updates**  
Black Children/Families-  
Legislation/Public Policy-  
Membership-  
Title 5-  
Workforce-  
UPK Mixed Delivery-
- 10:55am **Open Items**
- 11:00am **Adjournment**

*Next CPAC Executive Committee Meeting: March 26, 2025 from 9:30-11:00am*