



**Commission on Child Care  
Full Commission Meeting-Meeting Minutes  
April 28, 2021-Approved  
Virtual Meeting Held Via Microsoft Teams**

**Members Present:** Lindsey Allard-Agnamba, Barbara Andrews, L'Ornya Bowie, Tracey Clay, Yvonne Iscandari and Bill Polman

**Members Absent:** Hashan Chowdhury, Will Hegwood, Ed Krauze, Tara Philips

**Guests Present:** Sarah Wilch-Spamer (ECS/DHHS), Laurie Moran (OCC/MSDE) and Roberto Flores (MCPS)

**Staff Present:** Erin Stillwell (DHHS)

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

**Roll Call and Introduction of Guests**

**Review and Vote of February 24, 2021 and March 24, 2021 meeting minutes**

Action: Motion to accept the minutes from the February 24 and March 24, 2021 meetings.

Motion: L'Ornya Bowie

2<sup>nd</sup>: Tracey Clay

Full vote taken via roll call: all in favor

**Vote for Chair and Vice Chair:**

At this time there have not been any nominations made for the chair and vice chair roles. Lindsey Allard agrees to remain in chair position until last CCC meeting in June 2021. CCC will revisit nominations/voting at next commission meeting.

**Review and Vote on CCC's Letter to County Council re. proposed FY 22 budget**

Action: Motion to accept letter as written (sent electronically to all CCC members)

Motion: L'Ornya Bowie

2<sup>nd</sup>: Lindsey Allard Agnamba

Full vote taken via roll call: all in favor

**Discussion and Planning for CCC's Annual Retreat (May 19, 2021)**

- Lindsey will organize a plan and agenda for the retreat
- Possible topics for retreat to include: future connections with ECCC, determining commissioner bandwidth to contribute to work outside of CCC meetings, ideas to create meaningful orientation for new commission members, creation of mentorship program for new members

**Next Steps/Action Items:**

- Future Work Item:
- Erin will send the budget letter to County Council

**Adjournment:** Meeting was adjourned at 7:32 pm