



## **CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY**

### **Membership Committee**

#### **Meeting Agenda**

**Friday, February 3, 2023**

**2:00 pm to 3:00 pm**

This meeting will be held remotely

[Click here](#) to join via Zoom

Call-in information:

Phone: 1-669-900-6833

Meeting ID: 843 345 943 96

Chair: Jessica Borland

Members: Megan Hede, Soledad Figueroa, Sonya Valiente

Notified Absent:

Staff: Susy Marrón

#### **\*\*action items**

1. Call meeting to order
2. Approval of agenda\*\*
3. Public comment on non-agendized items
4. Approval of 10/24/2022 Minutes\*\*
5. New Member Application\*\*
  - Jeff McFarland
6. Member Resignation\*\*
  - Margie Vondrak
7. Bylaws\*\*
  - Review the current language and draft the proposed language.
    - Education Code and Welfare & Institutions Code
    - Meeting frequency and times
    - Member and officer terms and resignations
    - Proxy voting
    - Financial support for parents
    - Standing committees and subcontractor language.
8. Adjournment\*\*

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the CCPC office at 5340 Skylane Blvd, Santa Rosa, CA, during normal business hours. For disability accommodation, please contact (707) 524-2639



CCPC • Sonoma County Office of Education

5340 Skylane Boulevard • Santa Rosa, CA 95403 • Phone: (707) 524-2639 • Fax: (707) 524-2666

ccpc@scoe.org • <http://www.scoe.org/ccpc>