



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Membership Committee Meeting Agenda Wednesday September 27, 2023 8:30 am- 9:00 am

This meeting will be at the Sonoma County Office of Education
5340 Skylane Blvd, Santa Rosa, CA 95403 (TLC-Eagan 4)
Members of the public can attend the meeting in person or by [clicking here](#) to
access the Zoom link or <https://sonomacoe.zoom.us/j/82074217671>
Meeting ID: **820 7421 7671**

Chair: Jessica Borland
Members: Soledad Figueroa, Sonya Valiente, Megan Hede
Notified Absent: Megan Hede
Staff: Erica Vuong, Liz DePrimo

****action items**

1. Call meeting to order
2. Approval of agenda**
3. Approval of 4/17/2023 Minutes**
4. Public comment on non-agendized items
5. Member Resignation - Heather Sweet-Krikac
6. New Member Applications**
 - Kimberly Barbosa Olmos
7. Consider action to remove non-responsive member, Crystal Morris**
8. Review 2022/2023 attendance and consider next steps
 - Use of proxies
 - Stipends
9. 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) 524-2792

