



## CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

---

**Membership Committee**  
**August 23, 2021**  
**10 am to 11 am**  
**Meeting via ZOOM**

**Minutes approved at September 27, 2021 meeting.**  
**Meeting ID:**

Present: Terry Ziegler (Chair), Sheri Schonleber, Sonya Valiente  
Notified Absent/Absent: Megan Hede  
Staff: Susy Marrón

1. Chairperson Terry Ziegler called the meeting to order at 10:05 am
2. The agenda was approved by unanimous consent.
3. Public comment: None
4. The minutes of April 30, 2021, were approved by unanimous consent.
5. On a motion by Terry and seconded by Sonya, the resignation of Nanette (Sheri) Schonleber was unanimously approved for recommendation to the Council on September 3, 2021. The Committee wished Sheri well. Sheri will continue to attend Council meetings and Membership Committee meetings as a guest and possibly as an advisor in the future.
6. The committee reviewed three new member applications for Steven Worker, Yajuan (Vivian) Xiang, and Jessica Borland. On a motion by Terry Ziegler and seconded by Sheri Schonleber, the committee unanimously recommended the Council's applications on September 3, 2021. Steven Worker was recommended for a Consumer Seat, and Vivian Xiang was recommended for a Public Agency Seat. Jessica Borland was recommended for a Child Care Provider Seat provided she attends the September 3, 2021, Council meeting.
7. Susy shared information regarding the Bylaws and existing language around Conflicts of interest. The Committee also discussed proposing a Bylaw revision to eliminate a vote to accept resignations. Unfortunately, the Council's budget does not allow for modifications at this time due to the legal fees involved. These items were noted and tabled for further discussion in the future.
8. Susy shared that the Council will release a call for nominations at the September 3, 2021 meeting to fill the Membership Chair position. Terry will remain as Chair until the position is filled.
9. The meeting adjourned at 10:31 am by unanimous consent.

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>