



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

**Membership Committee
August 12, 2022
1 pm to 1:30 pm
Meeting via ZOOM**

DRAFT Minutes

Minutes approved at September 16, 2022 meeting.
Meeting ID: 87014917529

Present: Jessica Borland (Chair), Megan Hede, Sonya Valiente,
Notified Absent: Terry Ziegler
Guest Present:
Staff Present: Susy Marrón

1. Chairperson Jessica Borland called the meeting to order at 1:29 pm by unanimous vote.
2. A motion to approve the agenda was made by Jessica Borland and seconded by Megan Hede. Motion carried.
3. Public comment: None
4. A motion to approve the minutes of June 16, 2022, was made by Jessica Borland and seconded by Sonya Valiente. Megan Hede abstained. Motion carried.
5. The committee discussed the resignation of Gina Fortino Dickson. On a motion by Megan Hede and seconded by Jessica Borland, the committee unanimously accepted the resignation of Gina Fortino Dickson. Her resignation will be made to the Council on September 2, 2022.
6. The meeting adjourned at 1:34 pm 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.



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