



## CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

### Membership Committee

October 4, 2019

8:30 – 9:00am

RESIG

### Minutes Approved at March 26, 2020 Meeting

Present: Chairperson Terry Ziegler, Megan Hede, Sheri Schonleber, Sonya Valiente

Staff: Patty Bernstein

1. Chair Terry Ziegler called meeting to order at 8:35am.
2. The agenda was approved by unanimous consent.
3. Public comment: None
4. On motion by Megan Hede and second by Sonya Valiente, the minutes of May 3, 2019, were approved unanimously.
5. Membership  
Application  
Lisa Bell – recommended for a Child Care Provider seat – on motion by Megan Hede and second by Sonya Valiente, the application was accepted by unanimous consent. Approval of her application will be recommended to the Council at today's meeting.
6. Review Bylaws  
Check with Human Resources or attorneys regarding wording of Article V: Meetings, A. Regular Meeting of the CCPC, paragraph 2 "Meetings shall not be held in a facility that prohibits the admittance of any person on the basis of ancestry or any characteristic listed in Government Code §§54950 et seq.) on page 5 not limited to religion, "gender identity" instead of "sex", or sexual orientation. Or should "gender identity" be added to the list?  
Recommend Hot Topic for November, having QRIS assessors come to a Council meeting and tell us what they're seeing in the field. Susy will check with First5 to see if they'll present in November also.
7. Membership Committee Logic Model for 2019/2020: The Committee will do a survey monkey to ask members why they're here, what other boards they are serving on, and what their motivation is to attend. Patty will help develop a tool to survey members; needs and interest, what they want to contribute, etc. We'll also develop an organizational chart/Board of Supervisors flow chart.
8. The next meeting was set for November 1, at 8:30 in Redwood Room C before next Council meeting.
9. The meeting adjourned at 8:59am 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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