



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Membership Committee October 6, 2017 SCOE, Redwood Room C

Present: Chairperson Terry Ziegler, Megan Hede, Alicia Morales, Sonya Valiente
Notified Absent: Marianne Schwarz-Kesling

1. Chair Terry Ziegler called meeting to order at 8:40am.
2. Susy Marron requested a revision to the agenda to include accepting the resignation of a member. Agenda approved with the revision, by unanimous consent.
3. No public comments heard.
4. August 11, 2017 Minutes were approved by unanimous consent.
5. Membership
 - a. Applications
Emma Kerns – recommended for a child care consumer seat
Nanette (Sheri) Schonleber – recommended for a public agency seat
 - b. Resignations
Daniella Ribecke – Resignation accepted by unanimous consent.
6. Member Exit Questionnaire
Susy brought a draft version of the member exit questionnaire that has been used by the Council for review by the committee. Committee reviewed the questionnaire and decided to add the following question: Did your current position correlate with the work of the Council?
7. No next meeting was set at this time.
8. The meeting adjourned at 8:56 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.

