



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Membership Committee August 11, 2017 RESIG, 5760 Skylane Blvd #100, Windsor San Andreas Conference Room

Present: Chairperson Terry Ziegler, Megan Hede, Alicia Morales, Marianne Schwarz-Kesling

Notified Absent: Debbie Blanton, Sonya Valiente

1. Chair Terry Ziegler called meeting to order at 8:37am.
2. Agenda approved as submitted by unanimous consent.
3. No public comments heard.
4. March 2, 2017 Minutes were approved by unanimous consent.
5. Membership
 - a. Resignations
 - Melanie Dodson – Resignation accepted by unanimous consent.
 - John Paul – Resignation accepted by unanimous consent.
 - A suggestion was made to conduct exit interviews.
 - b. Applications
 - Michelle Bendyk – recommended for a public agency seat
 - Lorie Siebler – recommended for a child care consumer seat
 - Emma Kerns submitted an application for a provider seat, but has not attended a Council meeting. She was invited to today's meeting. The Committee will vote on her application after she has attended a meeting. The group talked about having a discussion about attracting people for the consumer seats: REACH students might need hours and are interested in child care, Child Development majors who are parents. Perhaps having an afternoon meeting would accommodate their needs.
 - c. Advisor Application
 - Melanie Dodson – voting members must be from different agencies/organizations. Melanie is eligible to continue in the non-voting position as advisor
 - On motion by Marianne Schwarz-Kesling and second by Alicia Morales, all resignations and applications were accepted unanimously
6. Officer Elections
 - As a result of John Paul's resignation, the Co-Chair position is available immediately. Kathy Kelley has agreed to stay on until a new Co-Chair can be seated. Lorie Siebler has expressed interest in the position. Terry will ask for nominations at the Council meeting, for a vote to be held at the September 8 Council meeting.
7. The next meeting was tentatively scheduled for September 8 (8:30am prior to the next Council Meeting in SCOE's Gravenstein Room). Susy will email membership list to committee members.
8. The meeting adjourned at 8:51 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>