



## **CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY**

**Membership Committee**  
**September 16, 2022**  
**1:00 pm to 2:00 pm**  
**Meeting via ZOOM**

**Minutes approved at October 24, 2022, meeting.**

ID: 81840413369

Present: Jessica Borland (Chair), Megan Hede, Sonya Valiente, Terry Ziegler

Notified Absent:

Guest Present:

Staff Present: Susy Marrón

1. Chairperson Jessica Borland called the meeting to order at 1:05 pm by unanimous vote.
2. A motion to approve the agenda was made by Jessica Borland and seconded by Sonya Valiente. Motion carried.
3. Public comment: None
4. A motion to approve the minutes of August 12, 2022, was made by Jessica Borland and seconded by Megan Hede. Terry Ziegler abstained. Motion carried.
5. The committee discussed the resignation of Alice Hampton. On a motion by Megan Hede and seconded by Sonya Valiente, the committee unanimously accepted the resignation of Alice Hampton. Her resignation will be made to the Council on October 7, 2022.
6. The committee discussed the member application of Jennifer Perez. On a motion by Terry Ziegler and seconded by Jessica Borland, the committee unanimously accepts her application and recommends her for a Public Agency seat. Her recommendation for appointment will be made to the full Council on October 7, 2022.
7. Member attendance for 2021/2022 was reviewed and discussed. Jessica Borland, the Membership Chair, will follow up with members that have been consecutively absent without notifying.
8. The meeting adjourned at 1:26 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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