



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Membership Committee
September 27, 2023
8:30 am- 9:00 am
Meeting at SCOE and via ZOOM

Minutes approved 10/6/23

ID: 820 7421 7671

Present: Jessica Borland (Chair), Sonya Valiente, Soledad Figueroa

Notified Absent: Megan Hede

Guest Present:

Staff Present: Erica Vuong, Elizabeth DePrimo

1. Chairperson Jessica Borland called the meeting to order at 8:37 am by unanimous vote.
2. A motion to approve the agenda was made by Soledad Figueroa and seconded by Sonya Valiente. Motion carried.
3. A motion to approve the minutes of April 17, 2023, was made by Jessica Borland seconded by Soledad Figueroa. Motion carried.
4. Public comment: None
5. CCPC Staff informed the Membership Committee of the resignation of Heather Sweet-Krikac. Since Heather served more than 5 years, CCPC staff will look into a thank you gift to thank Heather for years of service.
6. The committee discussed the member application of Kimberly Batrbosa Olmos. On a motion by Sonya Valiente seconded by Soledad Figueroa, the committee unanimously accepts the application and recommends Kimberly for a Community Seat. Kimberley's recommendation for appointment will be made to the full Council on October 6, 2023.
7. The committee discussed the action to remove non-responsive member Crystal Morris. On motion by Jessica Borland and seconded by Soledad Figueroa. Motion carries. This recommendation will be taken to the full Council on October 6, 2023.
8. The committee reviewed Council Member's attendance for the 2022-2023 year, the use of proxies, and the possibilities for the use of stipends for Council Members. The committee recommends for CCPC staff to outreach to members who did not attend regularly last year. The committee also suggests an email go out to all members with guidelines and reminders of all attendance options. The Committee would like to discuss the stipend option further. A date for the next meeting is set for October 6, 2023 at 8:30 am.
9. The meeting adjourned at 9:04 am 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



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