



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Membership Committee September 9, 2016 SCOE, Board Room

Present: Noel Mitchell, Marianne Schwarz-Kesling, Sonya Valiente, Terry Ziegler

Members absent: Debbie Blanton, Alicia Morales, Megan Hede

1. Acting Chair Terry Ziegler called meeting to order at 8:30am.
2. Agenda approved as submitted by unanimous consent.
3. No public comments heard.
4. 5/6/16 Minutes approved by unanimous consent.
5. Membership
 - a. Resignation
Ulla Mast – Resignation accepted by unanimous consent.
 - b. Application
Missy Danneberg – Accepted by unanimous consent.
6. Next meeting tentatively scheduled Nov 4, 2016 (8:30am prior to CCPC Meeting). The committee will add recruitment to next agenda. Debbie will ask CCPC staff for a list of current membership to identify open seats.
7. Meeting adjourned at 8:45am 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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CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Membership Committee March 2, 2017 SCOE, Redwood Room A Minutes Approved at August 11, 2017 Meeting

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

1. Chair Debbie Blanton called meeting to order at 9:07am.
2. Agenda approved as submitted by unanimous consent.
3. No public comments heard.
4. 9/9/2016 Minutes approved by unanimous consent.
5. Membership
 - a. Removal
Noel Mitchell – Member has missed several meetings without notification and has not been responsive to emails. Removal accepted by unanimous consent.
 - b. Applications
Daniela Ribbecke – Chair will contact her to invite her to attend at least one meeting before recommending her to the Council as a voting member.
Jennifer Stanley – Accepted by unanimous consent
Melinda Susan – Accepted by unanimous consent
Susan Langer – Accepted by unanimous consent
 - c. Advisor Application
Lara Magnusdottir – Accepted by unanimous consent
Jennifer Stanley has been recommended for a provider seat; Melinda Susan and Susan Langer have been recommended for public agency seats.
6. Review of bylaws
Membership committee reviewed the by-laws and made recommendations to the Executive Committee in regards to two potential revisions on pages 2 and 4.
7. Office Elections
The Membership Chair and Chair-Elect positions will be available after June 30, 2017. Elections will be held during our May meeting.
8. Next meeting: Tentatively scheduled for May 5, 2017 (8:30am prior to CCPC Meeting).
9. Meeting adjourned at 10:00am by unanimous consent.

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