



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

**Membership Committee
July 21, 2020
2:00-3:00pm
Meeting via ZOOM**

Minutes Approved at September 4, 2020

Zoom Meeting
Meeting ID: 986 7725 1953
Password: CCPC

Present: Chairperson Terry Ziegler, Megan Hede, Sheri Schonleber, Sonya Valiente
Absent: None
Staff: Susy Marrón, Patty Bernstein

1. Chair Terry Ziegler called meeting to order at 2:03pm.
2. The agenda was approved by unanimous consent.
3. Public comment: None
4. On motion by Sonya Valiente and second by Sheri Schonleber, the minutes of March 26, 2020, were approved unanimously.
5. The Committee reviewed the 16 out of 23 results of the Member Survey and found them to be quite positive.
6. The meeting adjourned at 2:38pm 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
September 4, 2020
11:00-11:30am
Meeting via ZOOM

Minutes Approved at November 6, 2020 Meeting

Zoom Meeting
Meeting ID: **963 4560 5855**
Password: CCPC

Present: Chairperson Terry Ziegler, Megan Hede, Sheri Schonleber, Sonya Valiente
Absent: None
Staff: Susy Marrón, Patty Bernstein

1. Chair Terry Ziegler called meeting to order at 11:03am.
2. The agenda was approved by unanimous consent.
3. Public comment: Patty Bernstein asked about follow-up with Debbie Blanton (who has retired), Dana Zapanta. Discussion followed regarding a provider from the Coast Guard and whether Michelle Bendyk wants to continue. Susy will follow up with Debbie and Dana. Terry and Susy will follow up with the Coast Guard woman.
4. On motion by Sheri Schonleber and second by Megan Hede, the minutes of July 21, 2020, were approved unanimously.
5. The Committee reviewed the application for membership by John Paul, who was previously a Council member and Co-Chair. On motion by Megan Hede and second by Sonya Valiente, the committee unanimously approved that he be recommended to the full Council on October 2, 2020, for a Public Agency seat.
6. The meeting adjourned at 11:14am by unanimous consent.

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CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

**Membership Committee
November 6, 2020
8:45-8:55am
Meeting via ZOOM**

Minutes Approved at December 17, 2020 Meeting

[Click here](#) to join via Zoom

Call-in information:

Phone: 1-669-900-6833

Meeting ID: 963 4560 5855

Present: Megan Hede, Sheri Schonleber, Sonya Valiente

Absent: Terry Ziegler

Staff: Susy Marrón, Patty Bernstein

1. In the absence of Chairperson Terry Ziegler, Susy Marrón called meeting to order at 8:48am.
2. The agenda was approved by unanimous consent.
3. Public comment: None
4. The minutes of September 4, 2020, were approved by unanimous consent.
5. The Committee discussed changing Debbie Blanton's seat from Public Agency to Discretionary Representative. On motion by Megan and second by Sonya the Committee voted unanimously to recommend the change to the Council at its November 6, 2020, meeting.
6. The meeting adjourned at 8:52 am by unanimous consent.

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CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

**Membership Committee
December 17, 2020
10:00-10:15am
Meeting via ZOOM**

Minutes Approved at March 1, 2021 Meeting

[Click here](#) to join via Zoom

Call-in information:

Phone: 1-669-900-6833

Meeting ID: 949 8168 7305

Present: Terry Ziegler (Chair), Megan Hede, Sheri Schonleber, Sonya Valiente

Absent:

Staff: Susy Marrón, Patty Bernstein

1. Chairperson Terry Ziegler called meeting to order at 10:05am.
2. The agenda was approved by unanimous consent.
3. Public comment: None
4. The minutes of November 6, 2020, were approved by unanimous consent.
5. Susy explained that the Board of Supervisors had approved the membership of John Paul on December 8, then he was reassigned at Health and Human Services and he was no longer a candidate for membership. Thus, he has had to resign. Michelle Bendyk will stay on until someone is moved into the CALWorks position. The resignations of John Paul and Carrie Anabo were approved by unanimous consent. Susy will send a Kudo Board and a plaque to Carrie. The committee will revisit revising the Bylaws to exclude Council having to approve member resignations. Instead, resignations would be acknowledged by the Membership Committee and reported to the Council.
6. The meeting adjourned at 10:11am by unanimous consent.

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CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Membership Committee
March 1, 2021
3:00-4:00pm
Meeting via ZOOM

Minutes Approved at April 30, 2021 Meeting
Meeting ID: 943 5678 6164

Present: Terry Ziegler (Chair), Megan Hede, Sheri Schonleber, Sonya Valiente

Absent: No one

Staff: Susy Marrón, Patty Bernstein

1. Chairperson Terry Ziegler called meeting to order at 3:01pm.
2. The agenda was approved by unanimous consent.
3. Public comment: None
4. The minutes of December 17, 2020, were approved by unanimous consent.
5. On motion by Terry and second by Sonya the application of Chris Sorg for a Public Agency seat was unanimously approved for recommendation to the Council. On motion by Sheri and second Megan by the application of Bryan Clement for a Community Seat and was unanimously approved for recommendation to the Council. The Council will consider the recommendations at its March 5 meeting.
6. The meeting adjourned at 3:06pm by unanimous consent.

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CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Membership Committee
April 30, 2021
4:00-4:15pm
Meeting via ZOOM

Minutes approved at August 23, 2021 meeting.
Meeting ID: 957 9774 6219

Present: Terry Ziegler (Chair), Megan Hede, Sheri Schonleber, Sonya Valiente
Notified Absent/Absent: No one
Staff: Susy Marrón, Patty Bernstein

1. Chairperson Terry Ziegler called meeting to order at 4:00pm.
2. The agenda was approved by unanimous consent.
3. Public comment: None
4. The minutes of March 1, 2021, were approved by unanimous consent.
5. On motion by Megan and second by Sheri the resignations of Michelle Bendyk and Debbie Blanton were unanimously approved for recommendation to the Council on May 7. The Committee wished them both well. The Committee will consider proposing a Bylaw revision to eliminate a vote to accept resignations.
6. The meeting adjourned at 4:0pm by unanimous consent.

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