



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

**Membership Committee
August 23, 2021
10 am to 11 am
Meeting via ZOOM**

Minutes approved at September 27, 2021 meeting.
Meeting ID: 981 1323 8754

Present: Terry Ziegler (Chair), Sheri Schonleber, Sonya Valiente
Notified Absent/Absent: Megan Hede
Staff: Susy Marrón

1. Chairperson Terry Ziegler called the meeting to order at 10:05 am
2. The agenda was approved by unanimous consent.
3. Public comment: None
4. The minutes of April 30, 2021, were approved by unanimous consent.
5. On a motion by Terry and seconded by Sonya, the resignation of Nanette (Sheri) Schonleber was unanimously approved for recommendation to the Council on September 3, 2021. The Committee wished Sheri well. Sheri will continue to attend Council meetings and Membership Committee meetings as a guest and possibly as an advisor in the future.
6. The committee reviewed three new member applications for Steven Worker, Yajuan (Vivian) Xiang, and Jessica Borland. On a motion by Terry Ziegler and seconded by Sheri Schonleber, the committee unanimously recommended the Council's applications on September 3, 2021. Steven Worker was recommended for a Consumer Seat, and Vivian Xiang was recommended for a Public Agency Seat. Jessica Borland was recommended for a Child Care Provider Seat provided she attends the September 3, 2021, Council meeting.
7. Susy shared information regarding the Bylaws and existing language around Conflicts of interest. The Committee also discussed proposing a Bylaw revision to eliminate a vote to accept resignations. Unfortunately, the Council's budget does not allow for modifications at this time due to the legal fees involved. These items were noted and tabled for further discussion in the future.
8. Susy shared that the Council will release a call for nominations at the September 3, 2021 meeting to fill the Membership Chair position. Terry will remain as Chair until the position is filled.
9. The meeting adjourned at 10:31 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 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 27, 2021
9:20 am to 9:50 am
Meeting via ZOOM**

Minutes approved at October 29, 2021 meeting.
Meeting ID: 956 2488 3070

Present: Terry Ziegler (Chair), Sonya Valiente
Notified Absent: Megan Hede, Sheri Schonleber
Guest Present: Jessica Borland
Staff Present: Susy Marrón

1. Chairperson Terry Ziegler called the meeting to order at 9:25 am
2. The agenda was approved by unanimous consent.
3. Public comment: None
4. The minutes of August 23, 2021, were approved by unanimous consent.
5. On a motion by Sonya Valiente and seconded by Terry Ziegler, the resignation of Lorie Siebler and Richard Horrell was unanimously approved for recommendation to the Council on October 1, 2021.
6. The meeting adjourned at 9:29 am by unanimous consent.

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CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Membership Committee

October 29, 2021

8:30 am to 9:00 am

Meeting via ZOOM

DRAFT Minutes

Minutes approved at June 16, 2021 meeting.

Meeting ID: 999 0067 1791

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

Notified Absent:

Guest Present: Sheri Schonleber

Staff Present: Susy Marrón

1. Chairperson Terry Ziegler called the meeting to order at 8:32 am
2. The agenda was approved by unanimous consent.
3. Public comment: None
4. The minutes of September 27, 2021, were approved by unanimous consent.
5. The committee reviewed a new member application for Lara Magnusdottir. On a motion by Megan Hede and seconded by Jessica Borland, the committee unanimously recommended the application for approval at the November Council meeting. Lara Magnusdottir was recommended for a Discretionary Seat.
6. Member Chair Recruitment: Terry Ziegler nominated Jessica Borland for Membership Chair. Jessica graciously accepted. An election will be held during the November Council meeting.
7. The meeting adjourned at 8:52 am by unanimous consent.

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CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Membership Committee
June 16, 2022
2 pm to 3 pm
Meeting via ZOOM

DRAFT Minutes

Minutes approved at August 12, 2021 meeting.
Meeting ID: 886 7965 1845

Present: Jessica Borland (Chair), Sonya Valiente, Terry Ziegler
Notified Absent: Megan Hede
Guest Present:
Staff Present: Susy Marrón

1. Chairperson Jessica Borland called the meeting to order at 2:03 pm.
2. A motion to approve the agenda was made by Terry Ziegler and seconded by Sonya Valiente. Motion carried.
3. Public comment: None
4. A motion to approve the minutes of October 29, 2021, was made by Jessica Borland and seconded by Terry Ziegler. Motion carried.
5. The committee reviewed a new member application for John Valdovinos. On a motion by Terry Ziegler and seconded by Sonya Valiente, the committee unanimously recommended the application for approval at the June 17 Council meeting, provided John attended this meeting. John Valdovinos was recommended for a Public Agency Seat.
6. Bylaws: The committee reviewed the Bylaws as required. There were no glaring issues or areas of concern. The committee will meet again in the fall to review and possibly recommend changes to the language.
7. The meeting adjourned at 2:17 pm by unanimous consent.

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