



## CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

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### **Membership Committee Draft Meeting Minutes May 1, 2015 SCOE, Santa Rosa**

Present: Debbie Blanton (Chair), Terry Ziegler, Heather Sweet-Krikac  
Absent: Debb Reece  
Staff Present: Carol Simmons

1. Chair Debbie Blanton called the meeting to order at 8:35am.
2. Agenda approved as submitted by unanimous consent.
3. No public comment heard.
4. 10/1/14 Minutes approved by unanimous consent.
5. Reviewed Membership Applications:
  - Jason Riggs – from Extended Child Care – has been attending meetings regularly – unanimous recommendation for a Discretionary Seat
  - Alicia Morales – from Boys and Girls Clubs of Sonoma County – has been attending meetings regularly – unanimous recommendation for a Child Care Provider Seat
  - Alice Hampton – from Santa Rosa Junior College – has been attending in lieu of Yolanda Garcia when she was not available – unanimous recommendation for a Public Agency Seat
6. Reviewed Membership Selection Criteria for large organization representatives – Committee feels language is appropriate.
7. Meeting adjourned at 8:45am by unanimous consent.



CCPC • Sonoma County Office of Education

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## CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

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### **Membership Committee Draft Meeting Minutes October 1, 2014 SCOE, Santa Rosa**

**Minutes approved on 05/01/15**

Members Present: Debbie Blanton (Chair), Terry Ziegler, Katie Welch,  
Members Absent: Debb Reece, Heather Sweet-Krikac  
Staff Present: Carol Simmons

- 1. Meeting called to order at 1:39pm by Chair Debbie Blanton.**
- 2. Agenda approved as submitted by unanimous consent.**
3. No public comment heard.
- 4. 2/7/14 Membership Committee meeting minutes approved as submitted, by unanimous consent.**
5. Membership Appointment Recommendations
  - Lisa Grocott – **Committee voted unanimously to recommend her appointment in a Discretionary Seat.**
  - Manisha Gupta - **Committee voted unanimously to recommend her appointment as an Advisor.**
6. Reviewed Buddy assignments and new member orientation – *Committee recommends that Buddies attend orientations, and that orientation include information about food donations. Committee suggests that Buddies check in with new members at the end of CCPC meetings to debrief.*
7. Diversity
  - Discussed youth engagement, ECE students, consumer seats, adding reimbursement info to flyer – decided that since membership is quite full at this time, we will not engage in active recruiting. *However, Committee asked Carol to get back to youth engagement requesters to let them know that we would be very open to youth who are involved in ECE (working in, using, etc).*
  - Discussed date/times of meetings – *Committee directed Carol to survey members on preferences for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> or 4<sup>th</sup> Fridays.*
8. Reviewed new member support ideas from CCPC Evaluation survey, including discussion of acronyms list – decided fine as is.
9. Tentatively scheduled next meeting for December 3<sup>rd</sup>, at 3:30, if we have business.
- 10. Meeting adjourned at 2:45pm.**



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