



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Membership Committee
August 29, 2024
9:00 am- 10:00 am
Meeting at SCOE and via ZOOM
ID:893 1803 5543

Approved 11/1/2024

Present: Jessica Borland (Chair), Sonya Valiente, Soledad Figueroa, Ursula Richardson, Jenn Perez

Notified Absent:

Guest Present:

Staff Present: Elizabeth DePrimo, Diana Avila, Erica Vuong

- 1) Chair Jessica Borland called the meeting to order at 9:08 am.
- 2) Approval of Agenda: The agenda was approved by unanimous consent.
- 3) The minutes of November 3, 2023: On motion by Jessica Borland and second by Sonya Valiente the minutes of November 3, 2023 were approved. Ayes:3
Nays:0 Abstain:2
- 4) Public comment: None
- 5) Current Member Update: CCPC Coordinator shared an update on the current CCPC membership roster.
- 6) New Member Applications: On motion by Soledad Figueroa, second by Jessica Borland the six applications were approved by unanimous consent, the following are the applicants and recommendations:
 - a) Jessica Omar is recommended for the seat of Child Care Provider.
 - b) Manisha Gupta is recommended for the seat of Community.
 - c) Lisa Grocott is recommended for the seat of Discretionary.
 - d) Janel Plack is recommended for the seat of Public Agency.
 - e) Anna Garcia is recommended for the seat of Child Care Consumer.
 - f) Dr. Sheila Katz is recommended for the seat of Discretionary.
- 7) New Member Outreach:
 - a) The committee recommended adding a question about availability for meetings on the membership application



- b) The committee discussed CCPC meetings and CCPC meeting schedule changes
 - c) The committee discussed the membership committee meeting again to further explore membership onboarding. A suggestion was made for a Spring meeting. The group agreed to February 7th after the Council meeting around 11am-12 pm.
- 8) The meeting adjourned at 10:06 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, 95403 during normal business hours. For disability accommodation, please contact (707) 524-2792.

