



CPAC Membership Meeting Minutes March 14, 2018

Members Present: Bev Melugin, Candace Wong, , Elaine Merriweather, Fonda Davidson, Graham Dobson, Gretchen Ames, Karin Little, Laura Moye, Lisa Lee, Mario Paz, Matt Pemberton, Monica Walters, Mona Malan, Sara Hicks-Kilday, Sonia Valenzuela,

Members Absent: Claudia Quinonez, E'leva Gibson, Kelly Dotson, Licette Montejano, Nur Je Khaliq, Sheila Norman, Winnie Kong.

Non-members Present: Shirley Toy, Liz Cortez, Liz Winograd, Itzel Diaz, Sabrina Dong, Judith Baker, Janelle Crossley, Cydee Nieves, Jennifer Martinez, Easter Calvit, Patricia Sullivan, Anne Senores.

Meeting Chair: Monica Walters

Minutes prepared by: Tony Tyson

The meeting was called to order at 9:14am by Monica Walters

Welcome and Introductions- Monica Walters

CPAC Chair Report- Monica Walters

- Approval of March 2018 Meeting Minutes- (**ACTION ITEM**)
 - Gretchen Ames made a motion to accept the minutes and Karin Little seconded the motion. All were in favor, none opposed and there were no abstentions.

CPAC Needs Assessment Overview & Highlights- Graham Dobson

- Graham Dobson presented highlights from the 2017 Needs Assessment and answered clarifying questions. For the full presentation please click on the following link:
 - [CPAC 2017 Needs Assessment Preview_3.14.18](#)

CPAC Coordinator Update- Tony Tyson

- CPAC Membership Update
 - Jane Evans has retired and we greatly appreciate all she has contributed to CPAC. Therefore, we will need to fill a second vacancy in the “Public Agency” category.
 - Rachele Henley and Owen Velez will be moving forward to the Board of Education and hope to have them on the agenda in May.
- Many thanks to Candace Wong for her long commitment and dedication to serving on CPAC. She will be honored on March 20th @ 2:30 during the Board of Supervisors Women’s History Month Recognition. This will be followed by a special reception in the Mayors Conference Room #201 and hosted by friends of the Commission on the Status of Women.

ECE Ballot Measure- Paid Support Narrative (ACTION ITEM)- Sara Hicks-Kilday

- Sara Hicks-Kilday introduced the paid ballot support narrative as recommended by the Legislation & Public Policy and Executive Committees.
- Pending legality of submitting a paid ballot argument Gretchen Ames made a motion and Matt Pemberton seconded the motion.
 - All were in favor, none opposed and Laura Moye and Graham Dobson abstained.
 - Discussion following the motion focused on legality and our ability to pay for the support ballot measure. It was determined that Tony Tyson, CPAC Coordinator would make sure we were legally able to submit a paid

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argument and if unrestricted funding was not available would send a request to the members to raise the necessary funds.

- Donations can be made directly to Children’s Council for CPAC and earmarked to support the ballot initiative.

DCYF Budget Presentation FY18/19- Maria Su

- Maria Su, Director of the Department of Children and Their Families (DCYF) presented their proposed FY18/19 budget. Please see the attached link for additional information:
 - [DCYF Budget Presentation_CPAC Meeting.3.14.18](#)

Public Agency & CPAC Representative Reports (*see attached*)

- The Early Education Department at SFUSD was honored for 75 years of service by the Board of Education including the early educators and administrators.

Community Announcements

- SFSU Learning Conference will be on May 5th. For more information there are flyers on the table.

Monica Walters adjourned the meeting at 11:06am.

Next Meeting: Wednesday, April 11th, 2018 from 9:00am-11:00am