



CHILD CARE PLANNING & ADVISORY COUNCIL

Membership Committee | July 17, 2024 | 2:00 - 3:00pm



[Membership Committee Zoom Link](#)

AGENDA

2:00pm

Welcome

2:05pm

Membership Committee Goals Review (Heather Morado)

1. Fill the vacant seats for BOE and BOS.
2. Create application templates and establish seating processes.
3. Drive membership expectations and accountability.

2:10pm

Membership Seat Vacancies (Melanie Hopson)

Board of Supervisors:

District 7 Melgar – discretionary (was Mona, Melgar talking to Delia about that seat)

District 4 Engardio – child care provider (Claudia Quinonez is applying for that seat)

Board of Education: one vacancy for child care consumer

Mina Kim- BOE

Needs to be reappointed. Expired March 2024. Eligible for one more 3 year term.

Absent Apr,May,Jun,Jul CPAC meetings.

DECIDE- next steps for Mina Kim.

Maria Duana- BOE

Needs to be reappointed. Expired March 2024. Eligible for one more 3 year term.

Owen Velez – BOE

Seat expires Oct 2024. Not eligible for another term.

Absent Apr,May,Jun,Jul CPAC meetings.

DECIDE- next steps for Owen Velez.

Rosario Villasana- BOE

Seat expires Dec 2024. Eligible for one more term.

Absent Apr,May,Jun,Jul CPAC meetings.

DECIDE- next steps for Rosario Villasana.

Cheryl Horney – BOE

Seat expires Oct 2024. Mark Tao of Wu Yee wants to apply for membership.

DECIDE – encourage applications from same organization?

2:40pm

CPAC Calendar for 2024-2025 (review and comment) (Heather Morado)

3:00pm

Adjournment

Next Membership Committee Meeting: Wednesday, Sept 18, 2024; 2:00-3:00pm
**Please note that all CPAC meetings are canceled in August – enjoy your summer!*