



CHILD CARE PLANNING & ADVISORY COUNCIL

Membership Committee | Oct 16, 2024 | 2:00 - 3:00pm

MEETING NOTES

Participants: Heather Morado, Yensing Sihapanya, Monique Guidry,

Welcome

Member Seat Vacancies

- How does CPAC select Members? Foremost, CPAC has to follow the LPC guidelines to maintain categories membership. Then there is consideration of the San Francisco District candidates live and work in, the aim to maintain diversity on the Council, and to ensure as many different agencies as possible have representation.

Recruiting Child Care Consumers (Heather Morado)

There are currently these upcoming openings:

- Owen Velez - terming out Oct 2024 - "consumer" category.
- Rosario Villasana - terming out Dec 2024 - "discretionary" category - eligible for renewal BOE.

There are 4 upcoming Spring 2025 terms that will expire; we will wait until the officer's election is over.

Review: Officer Elections (Heather Morado)

Membership Committee is gathering names of people interested in Officer positions.

The deadline for interest is Nov 15 so Membership Committee can put a slate together.

ACTION ITEMS:

Melanie –

- draft a one-sheet about how CPAC chooses members.
- send Connie Luu the application for membership.
- get word out about consumer vacancy
- next Membership meeting, have the slate ready. Welcome Claudia. One-pager on how CPAC fills seats.
- follow-up with Sherrice, Maria, Claudia, Delia about which committee they are on.

Heather –

- reach out to Pat Sullivan about a successor as Chair of Black Children Committee.
- reach out to Naeemah about her absences.
- follow-up with Raul about which committee he will join.

Next Membership Committee Meeting: Wednesday, Nov 20, 2024; 2:00-3:00pm