



CHILD CARE PLANNING & ADVISORY COUNCIL

Membership Committee | Feb 19, 2025 | 2:00 - 3:00pm

<https://us02web.zoom.us/j/83320535808?pwd=7bFxFk5HqUVzjSqcXuTFw2Wb09a4p9.1>

AGENDA

- 2:00pm **Welcome**
- 2:05pm **Current and Upcoming Member Seat Vacancies** (Melanie Hopson)
Review applications & inquiries / Decide who to move forward
- 2:20pm **March 12 Member Retreat**
Membership Committee recommendations
- 2:35pm **Discuss: CPAC Chair and Membership Q's** (Heather Morado)
Make recommendations to Executive Committee
- How many people can serve as co-chairs?
 - What are the terms of chairs? Expectations?
 - Can people hold an officer role and a committee chair role?
 - How does CPAC determine to set up a new ad hoc committee? Criteria?
 - How can CPAC improve succession planning and sustainability?
 - Delia asking about creating “committee agreements” of expectations.
- 3:00pm **Adjournment**

Next Membership Committee Meeting: Wednesday, Mar 19, 2025; 2:00-3:00pm