



CHILD CARE PLANNING & ADVISORY COUNCIL

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

MEETING NOTES

Welcome

Current and Upcoming Member Seat Vacancies (Melanie Hopson)

Review applications & inquiries / Decide who to move forward

Committee members discussed:

2 applicants and their fit with the mandated categories.

CPAC is heavy in administrators. There is a need for directors and family child care people to have seats at CPAC.

Providers:

Ben Wong (D6-Dorsey) and Jon Skolnick (D10- Walton) are terming out in March, both want to renew for second term.

Discretionary:

BOE vacancy – Anna Wolde Yohannes.

District 2 Sherrill – will be open in March

Consumers:

2 vacant seats BOE

March 12 Member Retreat

Membership Committee recommendations

Discuss: CPAC Chair and Membership Q's (Heather Morado)

Make recommendations to Executive Committee

- How many people can serve as co-chairs? 2 co-chairs
- What are the terms of chairs? Expectations? Recommit in Dec; 3 year terms of chairs.
- Can people hold an officer role and a committee chair role? Ok to chair a committee. Committee chairs can only chair one committee at a time.
- How does CPAC determine to set up a new ad hoc committee? Criteria?
 - Melanie will draft criteria for the Membership Committee to review.

SUMMARY: CPAC Membership Committee Recommendations:

- Each committee has no more than 2 co-chairs.
- Each chair can lead no more than one committee.
- The term of a committee chair is 3 years.
- A CPAC Member can be both an Officer and a chair of a committee.

Adjournment

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