



CHILD CARE PLANNING & ADVISORY COUNCIL

Membership Committee | June 18, 2025 | 2:00 - 3:00pm

MEETING NOTES

Welcome

Current and Upcoming Member Seat Vacancies (Melanie Hopson)

Review applications & inquiries / Decide who to move forward

CURRENT OPENINGS (5)

June 17 – approved in Board of Education meeting

- Discretionary with BOE - Anna Woldes-Yohannes
- Discretionary with BOE- Deminika Spears
- Public agency with BOE – Jennifer Martinez (re-appointment)

Discretionary in District 2/Sherrill- (was Pat Sullivan)- VACANT

Provider in District 10/Walton (Jon doing a holdover)- VACANT

Public Agency with BOE- (Katie doing a holdover)- VACANT

One consumer seat BOE- VACANT

One consumer seat BOE- VACANT

TERMING OUT SOON:

Mark Tao – June 2025, BOE community seat (eligible for another term)

Savitha Moorthy – Sept 2025, D-1 (Chan); consumer

Sherrice Dorsey – Oct 2025, BOE & BOS, public agency

Discussion about Future Seats:

- Suggestion to secure a union representative as a Member
- Teachers are needed-
 - allow them to leave the meeting earlier so they comply with law stating FCCs can't be off the floor for more than 20% of their work day.
 - Issues of equity because of their work hours, issue about substitutes (some FCC's not comfortable with strangers in their homes, some teachers are interested in CPAC but not comfortable with it.
- Consider 1 meeting per quarter to be an evening meeting for different people to be able to attend
- Ericka would like to participate in Member Orientations.
- Heather created a CPAC Mentor Handbook to support new CPAC Members. Perhaps someone who is not as active on committees can mentor a new person into CPAC.

Discuss: Supplies for Improved Membership Experience

- Card stock stationary with CPAC logo. Welcome cards.
- Swag
- Name tags to identify (nice magnetic ones)
- Bandanas for rallies
- Padfolio
- Pens
- Background for zoom (create)

Discuss: CPAC Calendar for 2025-26

CPAC Bylaws

- Heather will have changes to July Membership Committee to prepare for a Sept CPAC Full Membership discussion. There will be a first round of recommendations based on conversations. And the public will be given notice.
- Bylaws will go through DEC, City Attorney, and BOS for approval.

Adjournment

ACTION ITEMS:

Monique – follow-up with Supervisor Walton about their vacant seat.

Heather-

contact Erika Flores and Ana Hernandez- Avilez about potential consumer seats.

follow-up with Sherrice about her reappointment in Oct 2025

have bylaws changes to July Membership Committee to prepare for a Sept CPAC Full Membership vote.

Melanie –

follow-up with Savitha about her reappointment in Oct 2025

set up Member Orientations for Anna and Deminika

order supplies

Yensing-

ask Family Connections intern to create CPAC zoom background

create a flyer to interest teachers in CPAC members (include stipend, ese verbiage “Family Child Care Teachers)

Next Membership Committee Meeting: Wednesday, July 16, 2025; 2:00-3:00pm