



Child Care Planning Council of Ventura County

Membership Committee

Meeting Minutes

April 27, 2010

Members present:

Patricia Contini	VCOE/HECP	Lisa Sadowsky	VCOE/Cal-SAFE
Betsy Quintero	Cal State Channel Islands		

Members absent:

Kim Karkos	Oxnard College CDC	Brandy Lazar	Peppermint Junction
Alicia Ramirez	CDR/Head Start		

Staff present:

Carrie Murphy	VCOE/Pre-K Programs	Heather Johnson	CCPC Secretary
Lisa Hart	VCOE/Pre-K Programs		

1. Welcome and Introductions – Lisa Sadowsky

2. Approval of Agenda for April 27, 2010

Betsy Quintero motioned to approve agenda, Patty Contini seconded and agenda was approved.

3. Approval of Draft Meeting Minutes from September 22, 2009

Betsy Quintero motioned to approve the minutes from September 22, 2009, Patty Contini seconded, and minutes were approved.

4. Approval of Draft Meeting Minutes from January 26, 2010

Tabled

5. Discuss Renewal of Council Memberships due June 2010

We are waiting to hear back on four renewals and one newly appointed member needs to renew do to the fixed term of membership, and that renewal is forthcoming.

6. Discuss Member Recognition, Highlighting Council Contributions

- A.** Patty Contini will receive a plaque recognizing her 5 year commitment to Council.
- B.** Chair and Co-chair will get a certificate to recognition their contribution, even if they continue as Chair.

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“Commitment to Quality Education for All”



- i. Lisa Sadowsky to ask the following to see if they are interested in chairing:
 - a. Pat Wilka
 - b. Antoinette Dodge
- ii. Good practice to mentor members for future leadership positions.

7. Staff Report

- A. Collection of Council Surveys
 - i. Send reminder to turn in before May 11.
- B. Quotes submitted by Members to be included in Membership Packets.
 - i. Email reminder to membership
- C. Leadership Mentoring
(Next steps for assigning mentors.)
 - i. Lisa Sadowsky will send an email to ask if they have picked someone and will ask about a committee they want to join.

8. In-Kind, Next Executive/Membership Committee meeting/Adjournment

*Next meeting:
August 24, 2010
9:30 -10:00 am
Moorpark Room, 5189 Verdugo Way (Old Building, Upstairs)
Camarillo, CA 93012*

