

FAIRBANKS NORTH STAR BOROUGH
EARLY CHILDHOOD DEVELOPMENT COMMISSION Meeting
Carol Brice Family Center Conference Room
1949 Gillam Way, Fairbanks

Minutes

November 21, 2018

10:30 A.M.

A. ROLL CALL

Rachel Hanft, Becca Wachter, Joanne Spears, Helen Clark, Brenda Riley, Kelly Doughty, Emily Vockeroth, Jazz Gordon-Fretwell were in attendance. Chair Hanft started the meeting at 10:42a.m.

B. Messages

1. Citizen's Comments: Jennifer Randall & Shoshana Kun were in attendance. They did not make any comments during this section.

C. Approval of Agenda & Consent Agenda

1. The agenda for this meeting was approved by unanimous consent following a motion from Commissioner Gordon-Fretwell with a second from Commissioner Doughty.

D. Approval of Minutes

1. Minutes from the October 17, 2018 meeting were approved by unanimous consent following a motion from Commissioner Riley with a second from Commissioner Doughty.

E. Reports

1. Website/Social Media

-Staff Holland is getting a schedule of Agency Spotlight agencies together for the website in 2019. Need to decide about date/time for FFP winter meeting at next meeting.

2. Advocacy

- There was no content presented for this section at this meeting.

3. Community Outreach Committee

- Chair Hanft stated that the Good Cents proposal for the Media Campaign would be awarded in December. Commissioner Clark talked about the "Weaving Our Strengths Together" conference and reported that the FNSBSD was helping to promote the event. She also stated that the Fairbanks Resilience Initiative group was continuing to accept proposals from potential speakers for the early February conference.

F. New Business

1. Commissioner seat vacancy
-Staff member Holland reported that the Assembly would review two potential Commissioners and approve at a December meeting.

2. There was a general discussion about the Fairbanks Families Partnership (FFP) meeting held before this ECDC meeting. Chair Hanft suggested that "Advocacy Training" be a possible agenda item for the next FFP meeting in 2019.

G. Staff Report

- Staff Holland announced that there would be a Robert's Rules of Order training held by FNSB Clerk's staff on December 19th for commissioners.

- Staff Holland stated that he was trying to schedule board trainings (Finance & Legal departments) for the March meeting.

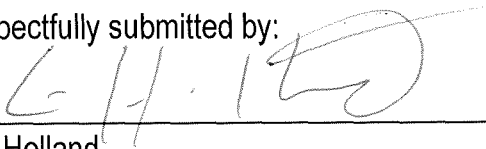
H. Commissioners comments

None during this section

I. Adjournment

Chair Hanft adjourned the meeting at 11:01a.m.

Respectfully submitted by:



Eric Holland

Approved on 1/16/2019 by

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, Chair