

**FNSB EARLY CHILDHOOD DEVELOPMENT COMMISSION  
CHIZMAR CONFERENCE ROOM  
FEBRUARY 20, 2019 ACTION MEMO  
12:00 pm**

**Roll Call, Opening Statements, Agenda and \*Consent Agenda.**

Commissioners Present:	Jennifer Randall Jazzanne Gordon-Fretwell Rebecca Wachter	Meredith Maple Joanne Spears Laralee Walston
Commissioners Excused:	Kelly Doughty	Emily Vockeroth
Others Present:	Eric Holland, Administrator Michelle Gutierrez, Clerk	

**APPROVAL OF THE AGENDA AND CONSENT AGENDA**

**\*MINUTES**

1. \*Minutes from January 16, 2019.

**Audio Track 1**

**MOTION:** To approve the agenda and consent agenda to include the minutes by **Commissioner Walston** and seconded by **Commissioner Wachter**.

**PASSED WITHOUT OBJECTION OR ROLL CALL**

**NEW BUSINESS**

1. Website/Social Media
2. Golden Days Parade
3. Family Friendly Workplace Awards

**MOTION:** To add another category, 1-10 employees, to the Family Friendly Workplace Awards nomination form by **Commissioner Walston** and seconded by **Commissioner Spears**.

**PASSED WITHOUT OBJECTION OR ROLL CALL**

4. Fairbanks Families Partnership Winter Meeting
5. Family Health Fair
6. Future Meetings/Events

**Audio: Track 1**

**Excuse Future Absences, Commissioner's Comments/Communications and Adjournment.**

**Audio: Track 1**