

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD
DEVELOPMENT COMMISSION MEETING AGENDA
CHIZMAR CONFERENCE ROOM AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA

AGENDA

February 20, 2019 12:00 P.M.

A. ROLL CALL

B. MESSAGES

1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

D. *MINUTES

1. *Minutes from January 16, 2019.

E. NEW BUSINESS

1. Website/Social Media
2. Golden Days Parade
3. Family Friendly Workplace Awards
4. Fairbanks Families Partnership Winter Meeting
5. Family Health Fair
6. Future Meetings/Events

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

1. Other

H. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT
COMMISSION

MINUTES
JANUARY 16, 2019

A regular meeting of the Fairbanks North Star Borough Early Childhood Development Commission was held in the Chizmar Conference Room, 907 Terminal Street, Fairbanks, Alaska. The meeting was called to order at 12:04p.m.

A. ROLL CALL

MEMBERS PRESENT: Jennifer Randall Rebecca Wachter
Meredith Maple Joanne Spears
Laralee Walston

MEMBERS EXCUSED: Kelly Doughty Emily Vockeroth
Jazzanne Gordon-Fretwell

OTHERS PRESENT: Eric Holland, Administrator
Michelle Gutierrez, Clerk
Sharon Wittenkeller, Clerk

B. MESSAGES

Citizen's Comments – limited to three (3) minutes

None

Disclosure & Statement of Conflict of Interest

None

MOTION: To move the new business item of electing Chair and Vice Chair up the agenda by **Ms. Walston** seconded by **Ms. Maple**.

CARRIED WITHOUT OBJECTION OR ROLL CALL VOTE

C. NEW BUSINESS

1. Annual Election of Chair and Vice Chair.

Ms. Walston self-nominated for Chair which was seconded by **Ms. Wachter**. Hearing no other nominations and without objection, **Ms. Walston** was appointed Chair for 2019.

Ms. Wachter self-nominated for Vice Chair which was seconded by **Ms. Walston**. Hearing no other nominations and without objection, **Ms. Wachter** was appointed Vice Chair for 2019.

D. APPROVAL OF AGENDA AND CONSENT AGENDA

MOTION: To approve the agenda and consent agenda to include the correction of Jennifer Randall's name in the minutes from November 21, 2018 by **Ms. Walston** seconded by **Ms. Wachter**.

CARRIED WITHOUT OBJECTION OR ROLL CALL VOTE

E. *MINUTES

1. *Minutes from November 21, 2018.

F. REPORTS

1. Website/Social Media update
2. Family Friendly Workplace Awards
3. Advocacy: Early Childhood Education & Development
4. Community Outreach Committee Update
5. Children's Bike Safety Day partnership

Mr. Holland updated the commission on the reports listed above. Discussion ensued between staff and commissioners.

G. COMMISSIONER'S COMMENTS

Mr. Holland stated the next meeting was scheduled for February 20, 2019 at 12:00 p.m. in the Chizmar Conference Room.

H. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:57 p.m.

Respectfully submitted by:

Michelle Gutierrez, Recording Clerk

Approved on _____ by

Laralee Walston, Chair

Please PRINT Name

Citizen's Comments

These are for items that do not appear on the agenda

**FAIRBANKS NORTH STAR BOROUGH
EARLY CHILDHOOD DEVELOPMENT COMMISSION**

LOCATION: 907 Terminal Street

MEETING OF: February 20, 2019

Please print your name and mailing address below. Thank you.

PRINTED NAME

SIGNATURE

MAILING ADDRESS

John Doe

John Doe

123 Anyplace Ave Fairbanks AK 99701

None

ECDC Commission Voting Sheet

Meeting Date: 2-20-19
 Meeting Start Time: 12:02 PM
 Meeting Ended Time: 12:57 PM

Pg: 1 of 2

Roll Call

Members:	P/E/A	Staff:	
Jennifer Randall	✓	Eric Holland, Administrator	✓
Meredith Maple	✓	Michelle Gutierrez, Clerk	✓
Kelly Doughty	E		
Emily Vockeroth	E		
Jazzanne Gordon-Fretwell	✓		
Joanne Spears	✓		
Rebecca Wachter- Vice Chair	✓		
Laralee Walston -Chair	✓		
Q- ✓			

Voting Sheet

~~Emergency Commission~~

Meeting Date: 2-20-19

Pg: 2 of 2

③ mtn to:

Mtn to approve agenda and consent agenda	Y	N			Add another category, 1-10 employees	Y	N			Y	N
Jennifer Randall					Jennifer Randall				Jennifer Randall		
Meredith Maple					Meredith Maple				Meredith Maple		
Kelly Doughty			moved w/o objection		Kelly Doughty				Kelly Doughty		
Emily Vockeroth					Emily Vockeroth				Emily Vockeroth		
Jazzanne Gordon-Fretwell					Jazzanne Gordon-Fretwell				Jazzanne Gordon-Fretwell		
Joanne Spears					Joanne Spears ②				Joanne Spears		
Rebecca Wachter ②					Rebecca Wachter				Rebecca Wachter		
Laralee Walston -Chair ①					Laralee Walston -Chair ①				Laralee Walston -Chair		
CHANGE VOTE				CHANGE VOTE				CHANGE VOTE			
FAVOR / OPPOSED				FAVOR / OPPOSED				FAVOR / OPPOSED			

*Note how many **conditions** and **finding of facts** for each item.