

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT
COMMISSION

MINUTES
FEBRUARY 20, 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 12:02p.m.

A. ROLL CALL

MEMBERS PRESENT: Jennifer Randall Meredith Maple
 Jazzanne Gordon-Fretwell Joanne Spears
 Rebecca Wachter Laralee Walston

MEMBERS EXCUSED: Kelly Doughty Emily Vockeroth

OTHERS PRESENT: Eric Holland, Administrator
 Michelle Gutierrez, Clerk

B. MESSAGES

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

None

Disclosure & Statement of Conflict of Interest

None

C. APPROVAL OF AGENDA AND CONSENT AGENDA

MOTION: To approve the agenda and consent agenda to include the minutes from January 16, 2019 by **Chair Walston** seconded by **Commissioner Wachter**.

CARRIED WITHOUT OBJECTION OR ROLL CALL

D. *MINUTES

1. *Minutes from January 16, 2019.

E. NEW BUSINESS

1. Website/Social Media update

Discussion ensued between **Commissioner Wachter** and **Mr. Holland**.

2. Golden Days Parade

Discussion ensued between **Chair Walston** and **Mr. Holland** about it being a great event to participate in but it is a busy time of the summer for some.

3. Family Friendly Workplace Awards

Mr. Holland discussed the following items with the commission:

- Nomination form
- 249 nominations last year
- This year's event will be on April 23rd
- Judges are needed
- Letters sent out to potential sponsors
- Nomination categories and the amount of awards given
- Sole proprietor's doing good for the community

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

PASSED WITHOUT OBJECTION OR ROLL CALL

4. Fairbanks Families Partnership Winter Meeting

Discussion ensued between **Mr. Holland** and the commission on the following:

- Carol Brice Conference room booked for March 20, 2019
- 15K proposal didn't get funded due to concerns on advertising not being funded
- Proposal will be updated and resubmitted
- Partnering with the FNSB School District
- Partnered with Weaving Our Strengths
- Fairbanks Wellness Coalition video branded for Fairbanks Families and should be shown on the site; obtaining the original footage
- Scholarships and activities
- List of scholarship sponsors on the website
- Golden Days Parade and revisiting goals
- May 15th is the next Fairbanks Families meeting

5. Family Health Fair

Discussion ensued between **Mr. Holland** and the commissioners on the following:

- Potential to partner with Kid Safety Day on August 24th at the Carlson Center

6. Future Meetings/Events

No discussion ensued.

F. EXCUSE FUTURE ABSENCES

None

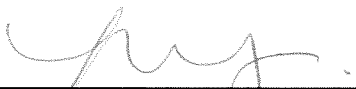
G. COMMISSIONER'S COMMENTS

None

H. ADJOURNMENT

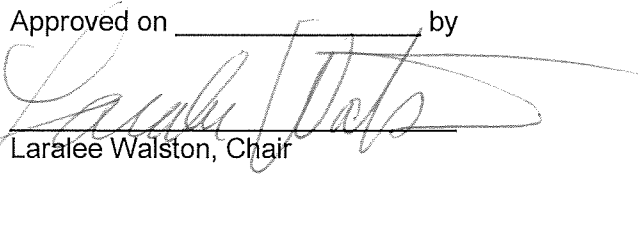
There being no further business, the meeting was adjourned at 12:57 p.m.

Respectfully submitted by:



Michelle Gutierrez, Recording Clerk

Approved on _____ by



Laralee Walston, Chair