

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.

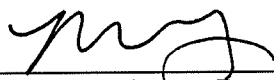
**G. COMMISSIONER'S COMMENTS**

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

**H. ADJOURNMENT**

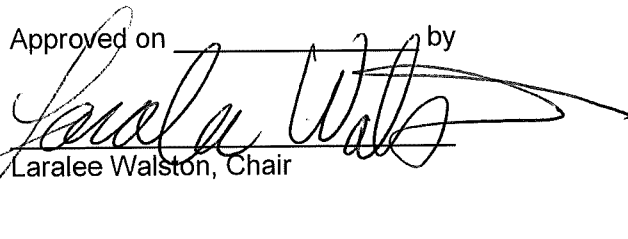
There being no further business, the meeting was adjourned at 12:57 p.m.

Respectfully submitted by:



Michelle Gutierrez, Recording Clerk

Approved on \_\_\_\_\_ by



Laralee Walston, Chair