

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD  
DEVELOPMENT COMMISSION MEETING AGENDA  
CAROL BRICE FAMILY CENTER CONFERENCE ROOM  
1949 GILLAM WAY, FAIRBANKS, ALASKA

March 20, 2019 10:30a.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 February 20, 2019.

**E. NEW BUSINESS**

1. Website/Social Media
2. Family Friendly Workplace Awards
3. Fairbanks Families Partnership Meeting Recap
4. Family Health Fair update
5. 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**  
**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 23<sup>rd</sup>
- 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 15<sup>th</sup> 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 24<sup>th</sup> 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