

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT  
COMMISSION MEETING AGENDA  
NATIONAL GUARD ARMORY CONFERENCE ROOM  
202 WIEN STREET, FAIRBANKS, ALASKA

MAY 15, 2019  
10:30 A.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

**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 March 20, 2019

**E. NEW BUSINESS**

1. Website/Social Media
2. Family Friendly Workplace Awards recap
3. Fairbanks Families Partnership Meeting Recap
4. Family Health Fair update
5. Future Meetings/Events

**F. EXCUSE FUTURE ABSENCES**

**G. COMMISSIONER'S COMMENTS/COMMUNICATIONS**

**H. ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT  
COMMISSION

**MINUTES MARCH 20, 2019**

A regular meeting of the Fairbanks North Star Borough Early Childhood Development Commission was held in the Carol Brice Family Center Conference Room, 1949 Gillam Way, Fairbanks, Alaska. The meeting was called to order at 10:32 a.m.

**A. ROLL CALL**

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

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 February 20, 2019 by **Commissioner Maple** seconded by **Commissioner Doughty**.

**CARRIED WITHOUT OBJECTION OR ROLL CALL**

**D. \*MINUTES**

1. \*Minutes from February 20, 2019.

**E. NEW BUSINESS**

1. Website/Social Media update

Discussion ensued between the Commission and **Mr. Holland** to include the discussion of the Family Friendly Workplace nomination forms being available online on Friday.

2. Family Friendly Workplace Awards

**Mr. Holland** discussed the following items with the commission:

- Letter of approval from the school district
- School visits to give information on how to be a family friendly workplace
- Needs 2 commissioners to volunteer to judge
- Chamber of Commerce luncheon will be at noon on April 23rd
- Family Friendly Workplace nomination period will be 2 weeks
- Updated commission on new sponsors

Commissioner Gordon-Fretwell and Commissioner Spears volunteered to judge. Commissioner Vockeroth as the alternate judge.

3. Fairbanks Families Partnership Meeting recap

Commissioners thanked Abbe Hensley, Executive Director, Best Beginnings, for the presentation during the partnership meeting.

4. Family Health Fair Update

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

- Date is set for September 7, 2019 at the Civic Center
- Partnering with Kids safety event has good potential in the upcoming years

Discussion on ideas for new events for older kids and to consider Carlson Center in the future.

5. Future Meetings/Events

**MOTION:** To cancel the April 17, 2019 Early Childhood Development Commission meeting by **Commissioner Doughty** seconded by **Commissioner Vockeroth**.

**CARRIED WITHOUT OBJECTION OR ROLL CALL**

Discussion on setting the Health Fair Committee, potentially meeting in May.

Next Partnership meeting will be held on May 15, 2019 at the Armory located at 202 Wien Street, Fairbanks, Alaska at 9:00 am.

**F. EXCUSE FUTURE ABSENCES**

None

**G. COMMISSIONER'S COMMENTS**

None

**H. ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:08 a.m.

Respectfully submitted by:

\_\_\_\_\_  
Michelle Gutierrez, Recording Clerk

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

\_\_\_\_\_  
Laralee Walston, Chair