

Family and Children's Trust Committee
March 2, 2015
Minutes of Meeting

Members Present

Marianne Gagen, Belinda Lucey, Karin Kauzer, Alicia Coleman-Clark, Olga Jones, Deborah McGrath, Simone Gikanga, Ruth Fernandez, Carol Carillo. Lisa Johnson arrived after the call to order.

Members Absent:

Joe DeLuca, Mary Kay Miller, Debra Vinson

Staff Present: Elaine Burren, and Juliana Carson.

Call to order: The meeting was called to order at 9:48.

Acceptance of Minutes

Ruth moved to approve the minutes and Belinda seconded. The motion passed: Yea: Marianne Gagen, Belinda Lucey, Karin Kauzer, Alicia Coleman-Clark, Olga Jones, Deborah McGrath, Ruth Fernandez, Simone Gikanga.

Nay: 0; Absent: Joe DeLuca, Lisa Johnson, Debra Vinson, Mary Kay Miller.

Abstention: Simone Gikanga

Membership Update

Alicia is now an official member!

Review RFP

Various changes were made:

Page 3: add April 20,

Page 17: Change cultural *competency* to cultural *awareness and humility*

Page 19, (i): *Competency* changed to *awareness and humility*. Change the heading as well.

Page 19, 4. (a) change to: ... *including those with the cultural awareness and linguistic skills necessary...*

Page 22: change 1133 to 1143

Page 11, III (B) fourth bullet: change *competence* to *awareness and humility*.

Ruth moved to accept the RFP with proposed changes. Simone seconded. It passed unanimously: Yea: Johnson, Coleman-Clark, Fernandez, Gikanga, Kauzer, Lucey, McGrath, Jones, Gagen. Absent: Deluca, Miller, Vinson.

Announcements/Public Comment

At the beginning of the meeting Elaine reported that Mary Kay is still recovering and will not be back for the next few meetings.

Ruth reported that she has a conflict with the first Monday of the month. We discussed the possibility of changing to the second Monday of the month.

Ruth also announced a conference on *Investments in Quality Early Care and Education* at the Pleasant Hill Community Center, Saturday March 28, 9-2:00.

Adjournment: The meeting adjourned at 10:25.

NEXT MEETING:

April 6, 2015, 9:30-11:30 PM, 40 Douglas Drive, Room 101/102