



Child Abuse Prevention Council of Santa Clara County

Membership Committee Meeting

January 17, 2019 - 3:30 PM

OCM Room, 5th Floor

333 West Julian, San Jose, CA 95110

AGENDA

1. Call to Order/Roll Call
2. Public Comments - *This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. All statements that require a response will be placed on the agenda for the next regular meeting of the Committee.*
3. Discuss/Approve Minutes from November's Membership Committee Meeting
4. Discuss / Approve Membership Committee Business
 - a. Review Committee's Standard Operating Procedures
 - b. FY 2019/20 Membership Committee Work Plan
 - c. Review Council vacancies and current recruitment opportunities
 - Vacant and vacating seats:
 - Seat 6 (D5) Vacated by Dennis effective 7/1/2016
 - Seat 8 (D2) Vacated by Adrian Gonzales effective 11/1/2018
 - Seat 14 (D2) Vacated by Heather Vogel effective 9/8/2017
 - Seat 18 (D2) Vacated by Christine Hagion Rzepka 7/1/18
 - Seat 20 (D5) Vacated by Andrew Cain who moved into Seat 23 effective 7/1/18
 - d. New/ Pending Appointments
 - a. Rocio Abundis - Recommended to D2/Seat 14
 - e. Discuss and approve possible recommendations to the full Council for Voting Membership, Community Advisory Membership, and/or Emeritus Membership
 - f. Pending Membership Status Change requests/questions
 - Bernie Plotnikov
 - g. Expired seats by district
 - District 5 - Seat 15 (continuing to serve)
 - h. Community Advisory Members awaiting appointment
 - Rocio Abundis, Rekha Amble
 - i. Review mentoring list
 - j. Member life events
5. Announcements
6. Adjournment. The next meeting is scheduled for Thursday, February 28, 2019 at 10:00 a.m. at SSA in the OCM room.