

1. Agenda

Documents:

[2021JUN09ECDCAG.PDF](#)

2. Full Agenda Packet

Documents:

[2021JUN09ECDC_FULL_AGENDA_PACKET.PDF](#)

**FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT
COMMISSION MEETING AGENDA**

THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM, OR BY ZOOM ONLY

HOSTED FROM THE
MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA

June 9, 2021 at 12:00 PM

Hybrid Meeting

Please click the link below to join the webinar:

<https://fnsb.zoom.us/j/1606797104>

Or Dial 888 475 4499 (Toll Free) Webinar ID: 160 679 7104

A. ROLL CALL

B. MESSAGES

1. Communications to the Commission
2. Citizen's Comments (each person's comments are limited to three (3) minutes)
 - i. Agenda items not scheduled for public hearing
 - ii. Items other than those appearing on the agenda
3. Disclosure and Statement of Conflict

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

*Minutes of July 15, 2020

E. NEW BUSINESS

1. Elections of Chair and Vice-Chair
2. Family Health Fair Update
3. Fairbanks Families Website Update

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. AGENDA SETTING

I. ADJOURNMENT

This meeting will be conducted in-person and by Zoom, or by Zoom-only, to be determined after considering the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> or contact the Department of Community Planning by calling 459-1260 or emailing planning@fnsb.gov for more information.

**FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT
COMMISSION MEETING AGENDA**

THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM, OR BY ZOOM ONLY

HOSTED FROM THE
MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA

June 9, 2021 at 12:00 PM

Hybrid Meeting

Please click the link below to join the webinar:

<https://fnsb.zoom.us/j/1606797104>

Or Dial 888 475 4499 (Toll Free) Webinar ID: 160 679 7104

A. ROLL CALL

B. MESSAGES

1. Communications to the Commission
2. Citizen's Comments (each person's comments are limited to three (3) minutes)
 - i. Agenda items not scheduled for public hearing
 - ii. Items other than those appearing on the agenda
3. Disclosure and Statement of Conflict

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

*Minutes of July 15, 2020

E. NEW BUSINESS

1. Elections of Chair and Vice-Chair
2. Family Health Fair Update
3. Fairbanks Families Website Update

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. AGENDA SETTING

I. ADJOURNMENT

This meeting will be conducted in-person and by Zoom, or by Zoom-only, to be determined after considering the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> or contact the Department of Community Planning by calling 459-1260 or emailing planning@fnsb.gov for more information.

EARLY CHILDHOOD DEVELOPMENT COMMISSION

MINUTES

July 15, 2020 12:00 PM

A regular meeting of the Chena Riverfront Commission was held via Zoom in the Mona Lisa Drexler Assembly Chambers at the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

The meeting was called to order at 12:00 p.m. by Eric Holland.

Due to the excused absences of both Chair Walston and Vice-Chair Wachter staff to the Commission Mr. Holland acted as secretary in order to hold an election of Chair Pro Tem.

A. ROLL CALL

MEMBERS PRESENT:	Jennifer Randall	Meredith Maple
	Barbara Franks	Pam Walker
	Melissa Charlie	

MEMBERS EXCUSED:	Joanne Spears	Rebecca Wachter
	Laralee Waltson	

OTHERS PRESENT:	Eric Holland - Administrator
	Sharon Wittenkeller – Recording Clerk
	Eve Karczmarczyk – Zoom Technician

Roll call was taken, and quorum established. Commissioner Randall was nominated and elected as Chair Pro Tem without objection.

B. MESSAGES

1. Communications to the Early Childhood Development Commission – None.
2. Citizen's Comments - None
3. Disclosure and Statement of Conflict - None

C. APPROVAL OF AGENDA

Motion to approve the agenda and consent agenda made by **Commissioner Maple** and seconded by **Commissioner Charlie**. Carried without objection or roll call vote.

D. MINUTES

Minutes of February 19, 2020 were not available.

E. UNFINISHED BUSINESS

1. Fairbanks Families Partnership Website

Mr. Holland provided an update on the Fairbanks Families Partnership Website including the changing of hosting services from Brainiac, which no longer provides hosting services, to internal hosting at Fairbanks North Star Borough.

F. NEW BUSINESS

1. Family Health Fair 2020

Mr. Holland stated the Family Health Fair 2020 is canceled until September of 2021 due the Covid-19 Pandemic.

2. Staff Report

Mr. Holland provided a staff report, noting a meeting of the Early Childhood Directors Group, the Fairbanks North Star Borough Mayor and the North Pole Mayor. He also discussed the presentation by Commissioner Randall at the State of Alaska Smart Start Program meeting.

G. COMMISSIONER'S COMMENTS

Commissioner Maple stated the Fairbanks Children Museum is currently closed to the public and updated the Commission on the museum's Covid-19 response.

Commissioner Charlie gave an update on the Fairbanks Native Association and its Covid-19 response.

Commissioner Walker updated the Commission on Thread Resource and Referral's response to Covid-19.I. ADJOURNMENT

Motion to adjourn made by **Commissioner Maple**, seconded by **Commissioner Walker**.

There being no further business, the meeting was adjourned at 12:50 p.m.