

FAIRBANKS NORTH STAR BOROUGH
Early Childhood Development Commission
July 23, 2021
3:04 p.m.

A reconvened meeting of the Early Childhood Development Commission was reconvened Friday, July 23, 2021, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

ROLL CALL

There were present appearing telephonically:

Melissa Charlie
Jennifer Randall
Mary Willey
Pam Walker, Vice Chair
Meredith Maple, Chair

Comprising a quorum of the commission, and

Alexis Fackeldey, Administrative Assistant III
April Trickey, CMC, Borough Clerk
Eric Holland, Health and Social Services Administrator

Excused

Joanne Spears
Ivane Saenz
Rebecca Wachter

MESSAGES

1.a. Citizen's Comments on agenda items not scheduled for public hearing.

NONE

1.b. Citizen's Comments on items other than those appearing on the agenda.

NONE

MESSAGES - continued

- 2. Disclosure & Statement of Conflict of Interest

NONE

APPROVAL OF AGENDA AND CONSENT AGENDA

RANDALL, moved to approve the agenda and consent
Seconded by WALKER agenda as read.

VOTE ON MOTION TO APPROVE THE AGENDA AND CONSENT AGENDA AS READ.

Yeses: Charlie, Walker, Willey, Randall, Maple

Noes: None

MOTION CARRIED 5 Yeses, 0 Noes

APPROVAL OF MINUTES

- 1. Early Childhood Development Commission minutes of June 9, 2021.

Without objection this measure was read by title and approved under the consent agenda.

NEW BUSINESS

- 1. Discussion and planning for the 2021 Family Health Fair.

Mr. Eric Holland, Health and Social Services Administrator, laid out three options for the possible 2021 Family Health Fair. These options included the typical health fair set up that has been previously used, a hybrid health fair, and an advertisement blitz. The commissioners expressed concern at the number of Covid-19 cases in the area.

WILLEY, moved to adjourn to July 29, 2021 at 1:00
Seconded by RANDALL p.m.

VOTE ON MOTION TO ADJOURN TO JULY 29, 2021 AT 1:00 P.M.

Yeses: Walker, Randall, Willey, Charlie, Maple

Noes: None

MOTION CARRIED 5 Yeses, 0 Noes

Adjourned at 4:05 p.m. to July 29, 2021 at 1:00 p.m.