

Mayor's Commission for Children

Meeting Minutes

September 12, 2017, 8am

Members Present: Gerry Lee, Dr. Elizabeth Andrews, Christy Davis, Susan Henderson, Dr. Jennifer Baker, Dr. Laurie Edmondson, Jan Fisk, Dr. Doug McNeal, Kimberly Shinn-Brown      Staff: Brigitte Marrs

1. Gerry Lee brought the meeting to order at 8:06 and asked for everyone to look at the minutes for any edits. A motion was made by Jennifer Baker and seconded by Elizabeth Andrews. Minutes were approved.
2. Brigitte updated the group that 5 nominations were put forward to the Mayor and City Council for approval. Three current commission members will be termed out in November. Dr. Laurie Edmondson, Dr. Jennifer Baker, and Dr. Doug McNeal. The executive committee will be meeting to replace those nominations and the term left vacant by Brigitte Marrs. We hope to put forward an additional 4-5 names for the Mayor to review.
3. Our permanent home for the mayor's commission meeting will be located at the Springfield Chamber of Commerce-Bill Foster south conference room. Still the second Tuesday of the month at 8 am. Parking is in the back.
4. Our next meeting on October 10 at 8 am will be at Shining Stars with a possible visit to Tampa Head Start preschool collaborative immediately following Shining Stars.
5. Mark calendar for Retreat at the Boat House Lake Springfield 3:30-6:30. November 1. November 14 at 8 am at the chamber with Bob Dixon and Crystal Quade attending. No meeting in December.
6. Toured the facility in two groups at Shady Dell.
7. Adjourned at 9:00