



## MEETING NOTES

### Region 48 Action Council Meeting

**Date & Time: 10/28/2022, 10:00am**

Council Members present: Erin Stout, Kimberly Cary, Shannon Dault, Kelly Gibler, Lisa Weaver, Michael Murphy, Andrianna Smyrniotis

Council Members absent: Angela Green, Jenna Wiesner, Katie Cobb, Laura Costic, Nikita Newell, Tiera Hannah

#### **Welcome, Introductions, and Icebreaker Activity**

Notes: Kari asked Action Council members to introduce themselves. For an icebreaker, members used an emoji in the chat or drew one on a sticky note to show how they felt the first time they heard about the Birth to Five Illinois program. The group then described their emojis.

Decisions made: N/A

Next Steps: N/A

#### **Introduction to Birth to Five Illinois, Council Purpose, and Member Expectations**

Notes: Kari gave an overview of the establishment of Birth to Five Illinois and Illinois Commission on Equitable Early Childhood Education and Care Funding findings. She showed the Birth to Five Illinois introduction video and talked about the first priority of the program. Kari presented the Birth to Five Illinois Action Council's purpose and asked the Council to do a visioning exercise utilizing Jamboard. She indicated member expectations include a 1 to 2 year commitment, creating a member selection committee of 2-3 people, attending consistently, come prepared and participate, understand this is a work in progress, and be external ambassadors for the program.

Decisions made: N/A

Next Steps: N/A

#### **Community Agreements**

Notes: Kari provided examples of existing community agreements and asked the Council to adopt one or create their own

Decisions made: Adoption of Early Learning Council Family Advisory Committee Community Agreements, with a few additional agreements added

Next Steps: N/A



### **Meeting Schedule Discussion**

Notes: Kari indicated the Council will have one meeting in November and one in December, with two per month after the new year. Council members should plan for 2 hours per meeting. The Council scheduled for November and December and will determine a recurring meeting date for the new year at the December meeting.  
Decisions made: Wednesday, November 30, 2022 10:30am to 12:30pm, Friday, December 16, 2022 9:00am to 11:00am  
Next Steps: Kari will send out calendar invites for the November and December meetings.

### **Open for Additional Questions**

Notes: No additional questions were asked.  
Decisions made: N/A  
Next Steps: N/A

### **Adjourn**

Next Meeting: November 30, 10:30am to 12:30pm

Follow-up/Next Steps: N/A