

AGENDA

Region 44 Action Council Meeting

Date & Time: 6/15/2023, 11am-1pm

Council Members present: Susan Beckman, Kim Lamz

Council Members absent: Jennifer Nowicki, Donna Emmons, Jamee Potash, Elyse Sereyka

Prior to 11:00 Waiting for Meeting to Start

1. Use Dry Erase Tent to write your name/pronouns/organization. If on Zoom, do the same thing by clicking on Rename.
2. Share your contact info in the chat or in-person.

11:00 Introductions and Ice Breaker (15 minutes)

Details: Be prepared to share your Name, Organization, Title, and Icebreaker Question: What is your favorite summertime memory?

Facilitator: Nicole Davis & Kris Cozzi

Notes: All council members present participated in sharing their favorite summertime memory.

Decisions: N/A

Next Steps: N/A

11:15 Recap of last meeting (15 minutes)

Details: **People/Places for Action Council & Dissemination and Council Celebration**

Facilitator: Nicole Davis

Notes: RCM visited several providers over the past month to inform them about Birth to Five Illinois. She offered to do presentations for their staff. FACE staff member also visited several locations in Woodstock, IL and they seemed aware of Birth to Five Illinois. There will be a PowerPoint/Webinar recorded soon about the Dissemination process of the Regional Needs Assessment for Region 44. This will be available on YouTube, but we are hoping the community will attend the open Dissemination forums in order for us to receive feedback.

Decisions: N/A

Next Steps: N/A

11:30 What is happening this summer? (30 Minutes)

Details: Dissemination: Plan, Power Point, & Webinar

Facilitator: Nicole Davis

Notes: RCM showed council members the PowerPoint presentation she is working on. Council members were asked their thoughts about the PowerPoint presentation and feedback was provided.

Decisions: N/A

Next Steps: RCM will contact those council members who are staying on the council for the next fiscal year to assist with the live dissemination presentations.

12:00 Break (10 minutes)

12:10 Recruiting New Action Council Members (30 Minutes)

Details: Council Interest Forms, Connections you may have

Facilitator: Nicole Davis

Notes: RCM informed the council the interest forms are now available. If council members have anyone in mind for the councils, please inform us and we will follow up.

Decisions: Council members would like copies of information regarding the two councils.

Next Steps: RCM will give council members copies of information about the two councils to have on hand and to distribute to applicable people. She will provide the links for anyone interested in applying.

12:40 Check-Out and Share-Out (10 minutes):

Details: please let us know any upcoming events or news about your agency that you would like to share

Facilitator: Nicole Davis and Kris Cozzi

Notes: Region 44 Team attended the Pride Event in Woodstock, IL over the weekend.

6/17 Juneteenth is having an event 2:00-5:30pm at Woodstock Square.

7/28 Options & Advocacy for McHenry County is having a fundraiser Golf outing at Turnberry Golf Club, Village of Lakewood, IL.

6/28 Birth to Five will have a resource table at the McHenry Library.

Decisions: N/A

Next Steps: Asked council members if they have a contact for Johnny Appleseed event. One member is looking into the contact person.

Disseminations:

7/18/23 Community Foundation for McHenry County in Crystal Lake, 5:30-6:30pm

8/1/23 Virtual via Zoom; 6:00-7:00pm

8/17/23 NISRA in Crystal Lake, 5:30-6:30pm

Next Meeting:

7/13/23, 11am-1pm Virtual