



MEETING NOTES

Region 1-B-B Action Council Meeting

Date & Time: 1/19/2023 3:00-5:00 pm

Council members present: Shannon Ellison, Ana Guevera, Kanella Mainitis, Holly McCarthy, Emily Norman, Vivian Palicki, Diane Schoenheider, Kathy Slattery, Sarah Weston, Rosalind Banks, Glenda Thomas, Jennifer Wisegarver, Linda Rios,
Council members absent: Holly McCarthy, Precious Porras, Tiffany Lewis

3:00 Welcome & Introductions / Icebreaker (20 minutes)

Notes:

- T. Draine provided updates on Birth to Five Including:
 - Council status update and where the council stands in the timeline provided by Birth to Five, the group is one meeting ahead of schedule.
 - The team will begin to host focus groups and request input from the council on questions to stakeholders via survey.
 - Job openings within Birth to Five.

Decisions Made: There will only be one meeting in February to give the team time to dedicate to focus groups and interviews. The Council will move forward with scheduling meetings for the entire month.

Next Steps; Council members are to be on the lookout for and respond to the survey soliciting input for focus groups and interviews.

3:30 Family Council Update

Notes:

- Lucero Robles shared that the first family council meeting had been facilitated on 1/10/23. She reviewed the purpose of Family Councils and encouraged members to assist with recruitment, as we are still looking for participants.

Decisions Made: N/A

Next Steps: N/A



3:45 ECEC Landscape Presentation / Discussion

Notes:

- Tiffany Draine presented the presentation on the ECEC Landscape for region 1BB.
- The council reflected upon and provided feedback on the following topics:
What are some insights/feedback on publicly funded programs in our region?
We dont have a way to identify who is participating in multiple programs (or which ones) Is this important to know? Why?
How can we better capture enrollment numbers?
Are there any local programs or funding sources supporting ECEC services?
How can we support Family, Friend, and Neighbor Care Providers in our Region?

4:45 Meeting Schedule & Location/Hybrid Discussion (15 minutes)

Notes:

- Poll distributed

Decisions Made: N/A

Next Steps:

- Results will be shared via e-mail

Meeting ended 5:00p.m.