



## Meeting Minutes

### Region 17 Action Council Meeting

**Date & Time: Wednesday, May, May 17, 1:00-2:35pm**

Council Members present in person: Maureen Sollars

Council Members present online: Ashley Dowd, Judy Englebrecht, Lisa Hood, Kathleen Lorenz, Pam Womack

Council Members absent: Krissy Conklen, Sam Farris, Debra Honegger, Kadi Juris, Miranda Lin, DaWayne Morris, Kris Pennington, Sarah Shields, Dawn Wickenhauser

#### **1:00 – 1:05 Welcome/Icebreaker (5 minutes)**

**Facilitator(s):** Carol Weisheit, Regional Council Manager

Notes:

- Council members discussed things on their bucket list.

Decisions made: N/A

Next Steps: N/A

#### **1:05 – 1:15 Family Council Update (10 minutes)**

**Facilitator(s):** Becky Thacker, Family and Community Engagement Specialist

Notes:

- Next meeting on May 24 will finalize the needs and recommendations.

Decisions made: N/A

Next Steps: Meeting on May 24

#### **1:15 – 2:00 Regional Needs Assessment Recommendations (45 minutes)**

**Facilitator:** Carol Weisheit, Regional Council Manager

Materials: PowerPoint

- Region 17 Needs Statements were reviewed and recommendations discussed and fine-tuned.
  - Each of the five needs must have an accompanying recommendation. The infographic will have shortened versions of each. During outreach this summer additional information can be shared.



**2:00 – 2:15 Infographic & Executive Summary (15 minutes)**

**Facilitator:** Carol Weisheit, Regional Council Manager

Materials: PowerPoint

- Final Infographic submitted to state on May 26.
- Final Executive Summary submitted to state on May 23.

**2:15 – 2:30 Dissemination Plan (15 minutes)**

**Facilitator: Carol Weisheit, Regional Council Manager**

Group Activity

- Who are we going to reach out to?
- How are we going to do it?
- Who is willing to help?

**2:30 – 2:35 Wrap-Up (5 minutes)**

**Facilitator: Carol Weisheit, Regional Council Manager**

- Survey from State sent Wednesday (May 17)
- Call from Carol about Council next fall during week of May 28
- Meet and Greet Time: June 11 from 12 – 2PM, Miller Park East Porch. Food will be provided.