



MEETING NOTES

Region 41 Action Council Meeting

Date & Time: 02/09/2023, 12:30pm-2:30pm

Action Council Members present: Barbara Corby, Amy Knackstedt, Aimee Villet, Wendy Phillips, Timothy Rhymer, Veneta Wadlow, Michelle Wright, Kristy Smiley, Lauren Jacobs, Kyra Lakin

Action Council absent: Terri Mussatto, Donna Dixon, Christine Coleman, Amber Mezo, Heidi Elliott, Esther Beard

12:30pm Welcome & Icebreaker (5 min)

Notes:

- Council members and Region 41 team introductions completed.
- Council members shared what they're looking forward to this weekend.

Decisions Made: N/A

Next Steps: N/A

12:35pm Community Agreements, Meeting Roles (5 min)

Notes:

- Community Agreements overview.
- Meeting Roles established.
- Council members invited to ask questions about previous meeting.

Decisions Made: Meeting notes reviewed with no comments.

Next Steps: N/A

12:40pm Learned Reflections (20 min)

Notes:

- Council members reviewed January 12, 2023, list of visions from last Joint Council meeting.
- Members asked to name any of additional visions.

Decisions Made: Council members added visions to the list and RCM updated list for the small group work to occur after the break.

Next Steps: Make recommendations from vision work.



1:00pm Quality, Equity, and Access (40 mins)

Notes:

- Members reviewed visions sorted into three areas: visions that impact access, quality, and equity.
- Members worked in small groups examining one area at a time (Access, Quality, and Equity). Jamboard used for online participants to capture Equity visions. In person participants captured Quality and Access visions.

Decisions Made: Members would like to continue the small group work at the next meeting.

Next Steps: N/A

1:40pm Break (10 min)

1:50pm Share Out (25 min)

Notes:

- Members shared some highlights from the small group work centered on recommendations to ensure Quality, Equity, and Access.

Decisions Made: We need to continue this work at the next meeting.

Next Steps: Continue work at next meeting.

2:15pm Recent and Upcoming Happenings (15 min)

Notes:

- Upcoming focus group with early childhood teacher. Members asked to distribute the link for consents and flyer. Surveys will be ready to collect soon.

Decisions Made: N/A

Next Steps: Members to share focus group flyer.

Next Meeting

Tuesday, February 21, 2023, from 12:30pm to 2:30pm

2:30pm Adjourn