



Meeting Notes

Region 17 Action Council Meeting

Date & Time: Oct 19, 2022, 1:15-3pm

Council Members present in person: Molly Allen, Joni Staley, Maureen Sollars

Council Members present online: Melissa Breeden, Krissy Conklen, Judy Engelbrecht, Kadi Juris, Lisa Hood, Pam Womack, Dawn Wickenhauser, Ashley Doud

Council Members absent: Kris Pennington, Debra Honegger, Kim Wernecke, Sarah Shields

1:15 Welcome & Introductions (10 minutes)

Notes:

- Carol Weisheit, Regional Manager; Becky Thacker, Family and Community Engagement Specialist; Monica Reed, Regional Administrative Support
- Meeting folders were provided, and a sign-in sheet was collected.

Decisions made: N/A

Next Steps: N/A

1:25 Icebreaker Activity (10 minutes)

Notes:

- Give your name, county, 1-2 words others would use to describe you, and what unique skills/perspective you bring to the council work.

Decisions made: N/A

Next Steps: N/A

1:35 Introduction to Birth to Five Illinois, Council Purpose & Member Expectations (20 minutes)

Notes:

- Power Point presentation of Birth to Five Illinois overview, purpose of the Action Council and member expectations.

Decisions made: N/A

Next Steps: N/A

1:55 Community Agreements (15 minutes)

Notes:

- Group activity discussion on shared screen with input from all members

Decisions made: The Community Agreements will guide the work of discussions at Action Council meetings and help ground us in our work.



Next Steps: N/A

2:10 Break (5 minutes)

2:15 Meeting Schedule & Location & Hybrid Discussion (15 minutes)

Notes:

- It was decided that meetings would stay at the afternoon times for everyone involved and could be adjusted, if needed, as new members are added, and their needs addressed.
- Hybrid meetings will continue, as some members can't travel during the day.
- Meeting dates set up for next three months; November 16, December 7, January 4.

Decisions made: as listed above

Next Steps: N/A

2:30 Questions?

Notes:

- Council members' questions were addressed
- Several council members offered help and ideas regarding recruiting members for the Family Council.

Decisions made: N/A

Next Steps: N/A

Next Meeting:

Date: November 16

Time: 1:15-3:00