



MEETING NOTES

Region 19 Action Council Meeting

Location: 800 Roosevelt Road, Glen Ellyn/Zoom

Date & Time: Friday, October 28, 2022, at 11:00 am

Council Members present: Theresa Forthofer, Adrienne Piatkowski, Anna Harvey, Darby Pool, David Sabathne, Ginna Larrota, James Ineh, Louise Dimick, Sylvia Espino, Vickie Trotter, Candace King, Ruby Rodriguez, Jennifer Vega, Maria Cuevas, Marianne Pokorny

11:00 am: Welcome & Introductions (35 minutes)

Notes:

- Regional Council Manager, Valerie introduced herself and welcomed everyone.
- Region 19 team and Council members introduced themselves and stated what organization/ sector they are from.
- Meeting clarifications: meetings are closed to the outside public; however, meetings will be recorded for internal purposes.

Decisions made: N/A

Next Steps:

- Council members will fill out Google form and photo release if they haven't already.

11:35 am: Introduction to Birth to Five Illinois, Council Purpose & Member Expectations (30 minutes)

Notes:

- Our goal is aimed at improving experiences for children Birth to Five and their families, focusing on access and enrollment.
- Overview of Vision, Mission, and Values.



- Prior to every meeting, we will share the topics and questions to consider in hopes that council members will reach out to their networks and connections to gather input and responses from the community.
- Expectation for our council meeting is twice a month for 2 hours each meeting.
 - With the exception of November and December.
- All action members will have access to a shared Google drive.
- Members collectively answered the question “What do we envision for DuPage County? How can we redefine the state goals to meet our local needs?”.

Decisions made: N/A

Next Steps: N/A

12:05 pm: Community Agreements (30 minutes)

Notes:

- Council members joined Jamboard to collectively create our community agreements.

Decisions made: Council members and the Regional team agreed on community agreements.

Next Steps:

- One pager of community agreement will be created and shared with council members.

12:35 pm: Meeting Schedule & Location & Hybrid Discussion (15 minutes)

Notes:

- Meetings will be consistent throughout the year.
- Try your best to participate in the meetings.

Decisions made:

- To allow all council members to participate in our meetings one of the meetings will be during regular business hours, second meeting will be held in the evening

Next Steps:

- Poll regarding meeting date and time will be created and sent out to all council members to fill out.

Follow-up/Next Steps:



- Council members will fill out Google form and photo release if they haven't already.
- One pager of community agreement will be created and shared with council members.
- Agenda, Minutes, and Google shared drive will be shared.
- Google Poll with dates and times for future meetings will be sent out.

Next Meeting: TBD

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