



MEETING NOTES

Region 1-B-B Action Council Meeting

Date & Time: 10/12/2022 5:00-7:00 pm

Council members present: Shannon Ellison, Ana Guevera, Tiffany Lewis, Kanella Mainitis, Holly McCarthy, Emily Norman, Vivian Palicki, Precious Porras, Diane Schoenheider, Kathy Slattery, Sarah Weston

Council members absent: Rosalind Banks, Glenda Thomas, Jennifer Wisegarver

5:00 Welcome & Introductions / Icebreaker (20 minutes)

Notes:

- Shannon Ellison (she/her) Director of Programs Oak Park Early Childhood Collaboration, Ana Guevera (she/her) Home Daycare, Tiffany Lewis (she/her) Eisenhower Public Library Child Services Librarian, Kanella Mainitis (she/her) Program Manager Enhanced Referral Programs Illinois Action for Children, Holly McCarthy (she/her) Education Environmental Specialist River Forest ROE, Emily Norman (she/her) Director, Pilgrim Community Nursery School Oak Park, Vivian Palicki (she/her) Professional Learning Specialist West 40 ROE, Precious Porras (she/her) Vice President for Diversity, Equity, & Inclusion Dominican University, Diane Schoenheider (she/her) Pre-K Program Coordinator Broadview School District, Kathy Slattery (she/her) Project Director Starnet, Sarah Weston (she/her) Program Director Little People's Country LaGrange
- T. Draine thanked West 40 staff for providing the meeting space, technology, and snacks
- T. Draine congratulated Shannon Ellison and the Collaboration for Early Childhood for receiving grant from Birth to Five Illinois

Decisions Made: N/A

Next Steps; N/A



5:20 Introduction to Birth to Five Illinois, Council Purpose & Member & Birth to Five Team Expectations (20 minutes)

Notes:

- Tiffany Draine shared PowerPoint presentation on Birth to Five Illinois and scope of Action Council
- Lucero Robles discussed purpose of Family Councils and encouraged members to assist with recruitment

Decisions Made: N/A

Next Steps: N/A

5:35 Community Agreements (15 minutes)

Notes:

- Community Agreement additions Stories stay/lessons leave; Grows and glows
- Will be putting Members' Names/Affiliations on Birth to Five Illinois website
- Ask members to physically sign or electronically sign Photo Release Form
- Members have access to Google Drive- invitation sent by Tiffany Draine

Decisions Made:

- Add Stories Stay/Lessons Leave; Grows and Glows

5:50 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 6:15 p.m.