



MEETING NOTES

Region 26 Action Council Meeting

Date & Time: Wednesday, September 28 | 6:00pm-7:35pm

Council Members pre: Angela Hale, Tricia Hecox, Paul Larson Lacie McGraw, Shannon McKee, Christy Ackman, Elizabeth Adler, Amy Gee, Cara Erude, Angela Vera, Sharon Warning

6:00-6:15: Welcome & Introductions & Icebreaker (10 minutes)

Notes:

- Facilitator(s): Paul Larson Regional Council Manager, Lacie McGraw- Regional Administrative Support, Shannon McKee- Family and Community Engagement Specialist.
- Meeting packets were provided, and sign-in sheets were collected.
- Video/Photo Releases were signed and collected for those in person, and emailed for those virtual, and collected.
- Ice breaker

6:15-6:35: Introduction to Birth to Five Illinois, Council Purpose & Member Expectations (15 minutes)

Notes:

- Presentation was given via Google slides providing an overview of Birth to Five Illinois, purpose of the Action Council and expectations.

Questions/Newsletter/FAQ

6:35-6:40 Break (5 Minutes)

- Handed out FAQ sheet to non-virtual attendees

6:40-7:05: Sample Community Agreements (40 minutes)

Notes:

- Discussed document, and found words and phrases we liked, and that would work for our area.

Decisions made: We will make a Community Agreement that blends well with our viewpoints at our next meeting.

Next Steps: Paul will draft agreement that reflects vocabulary of words selected and adopt Community Agreement for Region 26 to be approved at next meeting.



7:05-7:20 Schedule Frequency/Duration, Location & Hybrid Discussion (10 minutes)

Notes:

- Split that meetings would be offered in a virtual and in person setting
- Split for daytime and evening times
- Council Members were asked to be ambassadors for the outreach in the Community for Family Councils

Decision Made: Next meeting October 12 6:30

7:20-7:35-Discussion of Prospective Action Council Members (15 minutes)

Notes:

- Discussion of other people who would be a good addition to our council.
Next Steps: Follow up phone calls and meetings with those recommended.

Next Meeting: October 12th 6:30pm

Location: 117 N Main St Canton, IL. 61520, Virtual option available.