



MEETING NOTES

Region 49 Action Council Meeting

Date & Time: Thursday, September 22, 2022 – 1:00-3:00PM

Council Members present in-person: Cindy Mahr, Janet Hill, James Richardson, Tess Hurt, April Berthiaume, Michael Terry

Council Members present virtually: Danen Busch, Tiera Teague, Marcy Mendenhall, Tammy Muerhoff, Marcia Seabolt, Nicole Berry, Beverly Clark, Stephanie Rhodes

Council Members absent: Julie Larson, Lindsay Meeker, Kate Jennings

Ice Breaker Activity

Notes: Meeting attendees identified the many perspectives that they bring to the action council by placing a “hat” in each category that they represent.

Decisions made: Diverse group of perspectives; lacking members of the faith community and family child care representation. Strong representation of child care provider and child care administration present.

Next Steps: Share Action Council information with colleagues and acquaintances to fill under-represented groups.

Introduction to Birth to Five Action Council

Notes: Emily Cummings shared the premise of the Birth to Five Action Council, explaining the purpose of data collection and root cause analysis. The goal of the Action Council is to amplify local voices to impact policy change for families and providers.

Decisions made: Clarifying questions were asked by Action Council members.
Next Steps: All attendees agreed to participate in the Action Council.



Community Agreements

Notes: Agreements were made by the group to: engage respectfully, use creativity, ask questions and don't assume, step-in/step-back communication to include all members, use "ouch!" if offense is taken – clarify intent, reserve the meeting space as a brave space, any virtual attendees will be engaged with cameras on, be present in the meeting to give genuine meaning, practice both/and instead of and/or.

Decisions made: No decisions needed.

Next Steps: Use each of the community agreements in each Action Council meeting.

Family Council Recruitment

Notes: Angelica Villarreal shared information about the Family Council and explained the representation needed in these meetings. Action Council members were

Decisions made: All parties understood the need for diverse family perspective.

Next Steps: Action Council members will share Family Council information with any families with relevant experiences.

Planning Meeting Schedule & Location

Notes: Dates and times were discussed to best fit all schedules.

Decisions made: Action Council meetings will be held on the 1st and 3rd Wednesdays of each month from 1:30 to 3:00PM.

Next Steps: In the case of holidays or schedule interruptions, the Action Council will collectively agree on an alternative date and time. Meeting dates and times distributed; meeting space reserved. Action Council meeting dates:

- 10/05/2022 (1:30 – 3:00PM)
- 10/19/2022 (1:30 – 3:00PM)
- 11/02/2022 (1:30 – 3:00PM)
- 11/16/2022 (1:30 – 3:00PM)
- 12/07/2022 (1:30 – 3:00PM)
- 12/21/2022 (1:30 – 3:00PM)



- 01/04/2023 (1:30 – 3:00PM)
- 01/18/2023 (1:30 – 3:00PM)
- 02/01/2023 (1:30 – 3:00PM)
- 02/15/2023 (1:30 – 3:00PM)
- 03/01/2023 (1:30 – 3:00PM)
- 03/15/2023 (1:30 – 3:00PM)

Zoom link for virtual attendees:

<https://us06web.zoom.us/j/81254094810?pwd=cjRsRktCMnVXUEx5VFhFTVhNV2FRZz09>