



## MEETING NOTES

### Region 50 Action Council Meeting

**Location: Virtual over Zoom**

**Date & Time: 09/22/22, 9:30am-11:00am**

Council Members present: Stephanie Herling, Shameka Brown, Tabitha Luczak, Chinita King, Erin Way, Gina Ruther, Jen Knepper, Gina Harding, Jessica Seger, Brenda Crisp, Janice Moenster, and Sheri Kraus  
Council Members absent: Tamara Vaughn Walker

#### **9:30am Welcome & Introductions (15 min)**

Notes:

- Interest Form information was updated.

Decisions made: Discussed bringing voices to the table not currently represented.

Next Steps: Share Birth to Five information with possible St. Clair community members that might be interested in completing an Interest Form.

#### **9:45am Ice Breaker Activity (20 min)**

Notes:

- Council members interacted in a virtual networking activity.

Decisions made: N/A

Next Steps: N/A

#### **10:05am Introduction to Birth to Five Illinois, Council Purpose & Member Expectations (20 min)**

Notes:

- Council members answered questions to provide their understanding of Birth to Five Illinois.
- Information around Council expectations.
- Council members were given information on protocols for future meetings.
- Members asked for Birth to Five video link so they can share on their Facebook page



Decisions made: The document will be available for Council members allowing additions after the meeting if needed.

Next Steps: The activity submissions will be used to outline the small group discussions for the next meeting.

### **10:25am Break (5 min)**

### **10:30am Community Agreements (15 min)**

Notes:

- Council members were given the initial agreement that all voices and experiences will be respected.
- Members added their suggestions they want to see the Council agree on.
- Council reviewed all suggestions and were able to ask for clarification.

Decisions made: The document will be available to members allowing additions after the meeting if needed.

Next Steps: The Council members will review this document at the beginning of each meeting.

### **10:45am Meeting Schedule, Location & Hybrid Discussion (30 min)**

Notes:

- Council members completed a poll to determine best time of day, desire for virtual/in person, and location for meetings.
- Concerns were raised about the work load and making two meetings each month.

Decisions made: Prefer two in person meetings with a virtual option if needed.

Majority prefer morning meetings at Southwestern Illinois College (SWIC). Members are interested in rotating days and times.

Next Steps: Send out a Google Poll with dates and times for future meetings.

### **11:00 Wrap-up and Questions (5 min)**

Notes:

- Discussion around needing Action Council members for the Selection Committee.
- Members shared about different community opportunities.



Decisions made: Send an email with a link to find all the documents.

Next Steps: Members will complete a poll to pick meeting dates for the rest of 2022.

Follow-up/Next Steps:

- Share Birth to Five information with possible St. Clair community members that might be interested in completing an Interest Form.
- The activity submissions will be used to outline the small group discussions for the next meeting.
- The Council members will review this document at the beginning of each meeting.
- Send out a Google Poll with dates and times for future meetings.
- Members will complete a poll to pick meeting dates for the rest of 2022.