



## Meeting Minutes

### Region 17 Action Council Meeting

**Date & Time: Wednesday, April 5, 1:15-3:15pm**

Council Members present in person: Debra Honegger, Kris Pennington

Council Members present online: Melissa Breeden, Ashley Dowd

Council Members absent: Molly Allen, Kim Burton-Wernecke, Krissy Conklen, Judy Englebrecht, Sam Farris, Lisa Hood, Kadi Juris, Miranda Lin, Kathleen Lorenz, DaWayne Morris, Sarah Shields, Maureen Sollars, Dawn Wickenhauser, Pam Womack

#### **1:15-1:30 Welcome/Icebreaker (15 minutes)**

**Facilitator:** Carol Weisheit, Regional Council Manager

Notes:

- Welcomed everyone to the tenth meeting, reviewed Community Agreements, and did an Icebreaker activity-what are you grateful for?

Decisions made: N/A

Next Steps: N/A

#### **1:30-1:40 Family Council & Social Media Updates (10 minutes)**

**Facilitators:** Carol Weisheit, Regional Council Manager

Monica Reed, Regional Administrative Support

Notes:

- The Family Council just finished their ninth meeting discussing the parent and family engagement piece of the Regional Scan.
- Social Media – be sure to check out our Facebook post this week of Carol's interview with WGLT.

Decisions made: N/A

Next Steps: N/A

#### **1:40-1:50 Review of Scan (10 minutes)**

**Facilitator:** Carol Weisheit, Regional Council Manager

Notes:

- The Regional Scan was reviewed, and Council Members discussed their thoughts.
- Overarching themes of Slot Gap and Demographics were shared on Jamboard #4, page 2
- Overarching themes of Community Collaborations and ECEC Programs were shared on Jamboard#4, page 3



- Overarching themes of Priority Populations and Workforce were shared on Jamboard#4, page 4
- Overarching themes of Family/Caregivers were shared on Jamboard#4, page 5

Decisions made:

Next Steps: More sections of the Scan to be reviewed next meeting.

### **1:50-2:50 Strengths and Needs (60 minutes)**

**Facilitator:** Carol Weisheit, Regional Council Manager

Materials: PowerPoint, Jamboard

GOAL: To create strength statements and review of needs.

- Review of Strengths to Date
  - See Jamboard #4 Strengths and Needs page #6
- Review of Needs to Date - recommendations will tie to the needs.

Decisions made: N/A

Next Steps: Some of the above reflections will be noted in the regional scan.

### **2:50-3:05: Share Strengths/Needs (15 minutes)**

**Facilitator:** Carol Weisheit, Regional Council Manager

Materials: PowerPoint

GOAL: Share strengths and needs as we think about creating recommendation statements at the next meeting.

Decisions made: N/A

Next Steps:

### **3:05-3:15 Next Steps (10 minutes)**

**Facilitator:** Carol Weisheit, Regional Council Manager

- Review deadlines for the next 2-3 months
  - Demographics and Slot Gaps will be locked by end of week
  - April 16<sup>th</sup> last day of Focus Groups and Interviews

### **Next Meeting:**

Date: April 19, 2023

Time: 5:30-7:30pm