



Action Council New Member Meeting

Date: October 25, 2023

Attendees

Council members present: Nykisha Barefield, Nancy Beal, Ann Marie Kuta, Glenda Love, Casheema Omowabi, Michelle Polivka, Christine Sparks, Wendy Walker, Melissa Vargas.

Council members absent: Devan Gagliardo, Jessica Kubiak, Cory Mehnert, Genny Haggard.

Agenda

1. Welcome/Introductions.

All Council members enjoyed a bit of Pop music while welcomed back to the second October meeting!

1. Group Agreements.

Council members reviewed the Community Agreements to ensure they are still in line with the group's vision and opened the floor to all Council Members to add any agreements to the current list.

2. Overview of monthly meetings.

All Council members reviewed a snapshot of our revised Council meeting cadence to ensure monthly goals and expectations are acknowledged by each Council member.

3. SMART Goals.

Through coaching sessions on SMART goals, the Council was able to begin their first draft of forming SMART goals for Recommendation 1.

4. Recommendation #1.

Action Council members provided additional supporting data to frame Recommendation one of the Action Plan. Council members participated in a group discussion outlining important considerations for Recommendation one while examining factors of the current Early Childhood Education and Care landscape of Region 24.

Next Steps.

- To prepare for the next Council meeting the Regional team will begin preparing for the November Council meetings.
- We will walk through each SMART Goal and discuss anticipated risks and barriers, as well as solutions to the risks and barriers for Recommendation one.



Before next meeting...

The Regional team will schedule all Council meeting invitations and send them to each Council member.

Next meeting: Wednesday November 1st at 11:00am