



## **Action Council All Member Meeting**

Council members present: Gretchen Sprinkle, Elena Pizano, De Austin, Jennifer Johnson, Donna Benson, Teri Spartz, Courtney Hill, Bianka Rios, Malia Jones, Rose Malloy, Samantha McDavid, Rose Malloy, Meryl Kleiner, Antonio Williams

DCCYC Present: Amy Giradot, Monique Shaw, Hillary Cali, Irene Hueramo

Council members absent: Beth Prestegaard, Anita Smith, Kendra Nenia, Joey Moore

Date: September 19, 2023

## Agenda

- 1. Introductions
- 2. Ice breaker
- 3. Welcome to the Council Year 1
  - RNA published, addendums due Mid-October
  - Next week, free registration link
  - Funded through 2 funding sources first year, this year all funding coming through IDHS, a little less but manageable,
- 4. Action Council Meetings Year 2
  - Implementation/Action Plan
  - Come up with a plan to get going
  - Pull in pertinent parties for implementation
  - Due sometime in January Action Plan
  - Mental health for young families Due mid-April
- 5. Meeting cadence
  - Participation more collaboratively with Action Council (AC)/Family Council (FC)
  - Still 2 meetings a month, 1 with AC, 1 workgroup including FC
- 6. Choosing Recommendations
  - Read through recommendations for members to gain insight and understanding for new members
  - Membership discussing recommendation choices
  - Top 3 Recommendations #4, #6, #7, Alternates #3, #5
  - Landlords not amenable for parents to open child care in the rental property
- 9. The Big Deliverables

## Before next meeting...

List any next steps or reminders for Council members here.



