

Action Council All Member Meeting

Action Council members present: Diana Schoenheider, Dot Lamshead Roche, Ana Guevara, Kathy Slattery, Shannon Ellison, Vivian Palicki, Kanella Maniatis, Linda Rios, Precious Porras, Chelsea Guillen, Bob Spatz, Tiffany Lewis-Arima, Emily Norman, Rosalind Banks

Action Council members absent: Glenda Thomas, Sarah Weston, Angela Hart

Date: September 28th, 2023 1:00pm-3:00pm

Agenda

1. Introduction & Ice Breaker
2. Community Agreements
3. Year Two Recap-Deliverables
 - a. Addendum will be completed.
 - b. Implementation (Action) Plan.
4. Early Education and Care Regional Needs Assessment Addendum Process
 - a. Notes: Dissemination Landscape reviewed, and feedback was shared from the dissemination process.
5. Early Education and Care Regional Needs Assessment: Action
 - a. Notes: Chart shared on the correlation of school readiness and having access to the resources of a community collaboration. The school readiness was measured in three key development areas.
 - b. Notes: Information was shared about Early Intervention. Early intervention had similar notions on recruitment, retention, and locating individuals interested in working in EI.
 - c. Notes: There was a discussion which led to the Action Council members sharing resources for scholarships and information on the disability rights families have in schools.
6. Continuous Quality Improvement (CQI)
 - a. Notes: This is a method used by organizations to improve the quality and efficiency over time. This method will be used to plan and evaluate the Action Plan.
7. Action Plan
 - a. Notes: Action Plan steps discussed and displayed in a diagram.
8. Recommendations
 - a. Note: The Recommendations from Region 1-B-B Early Childhood Regional needs Assessment was discussed and shown to the Action Council. There was a discussion on the process for making Recommendation choices. The Action Council members asked clarifying questions on local ability to change various recommendations.
 - b. Note: Recommendations were narrowed down to the top three. The Action Council used the SWOT and the Dot voting method to narrow down the recommendation. The Action Council discussed the Strength, Weakness, Opportunities, and Threats of each Recommendation. Feedback from the discussion was added to the slides during the meeting.

9. Let's Vote

- a. Notes: The Action Council voted individually on their top three recommendations using the Dot Voting method on Jamboard.

10. Next Steps

- a. Notes: The Action Council voted on their preference of day and time of the week for the Action Council meetings.
- b. Notes: Recommendations and Addendum will be finalized and shared.
- c. Notes: Family and Action Councils will meet, and form workgroups based on the Recommendations.
- d. Notes: Each workgroup will plan their meeting schedule for October to January
- e. Meeting adjou