



Action Council New Member Meeting

Date: September 13, 2023

Attendees

Council members present: Nykisha Barefield, Genny Haggard, Jessica Kubiak, Jami Mast, Casheema Omowabi, Michelle Polivka, Wendy Walker

Council members absent: Nancy Beal, Ann Marie Kuta, Glenda Love, Cory Mehnert, Melissa Vargas

Agenda

1. Welcome & Icebreaker:

New Action Council Members were introduced and welcomed to the council. Council Members participated in 2 Truths and Lie in an icebreaker to get to know each other.

2. Year 1 overview:

An overview of year 1 work the council participated in. Also discussed a past and present dissemination process.

3. 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 new Council Members to add any agreements to the current list.

4. Addendum:

The Council discussed progress and purpose of the addendum. As we move into year 2 the addendum entails capturing any missing voices from the Early Childhood Regional Needs Assessment or new information/feedback received from community members after reading through the Regional Needs Assessment.

5. Continuous Quality Improvement (CQI) & SMART Goals Overview:

We Surveyed Council Members on their knowledge of CQI and SMART goals. The council was given a brief overview of CQI and SMART goals, and how we will be using as framework during year 2.

6. Action Plan Overview:

An overview was provided to discuss how the Action Plan will be used during Year 2. Council Members were given a list of recommendations made for the Early Childhood Regional Needs Assessment. As a council we will decide what 2-3 recommendations to work on.



Before next meeting...

Please look over all materials sent out after this meeting so we can decide which recommendations we will work on Regionally.

Next meeting: Wednesday September 27th at 11:00am



Summary of Notes

On September 13, 2023, we had our Action Council Meeting. We introduced and welcomed new members to the Council. Council Members participated in 2 truths and Lie icebreaker to get to know each other. An overview of year 1 work the council participated in. Also discussed a past and present dissemination process. The members were able to review our Community Agreements to ensure they are still in line with the group's vision and opened the floor to new Council members to add any agreements to the current list. It was then discussed purpose and progress of the addendum. The addendum entails capturing any missing voices from the Early Childhood Regional Needs Assessment or new information/feedback received from community members after reading through the Regional Needs Assessment. Council Members were surveyed on their knowledge about Continuous Quality Improvement and SMART Goals. The final topic of the meeting was discussing the Action Plan Overview. We discussed how the Action Plan will be used during Year 2. Council Members were given a list of recommendations made for Early Childhood Regional Needs Assessment. As a Council we will decide on what 2-3 recommendations we will be working on for Year 2. Before the next meeting read over materials that will be sent out. This way we can decide which recommendations we will work on Regionally. Our next meeting is on Wednesday September 27th at 11:00am.