



## Action Council All Member Meeting

Action Council Members

Date: September 15, 2023

### Attendees

**Council members present:** Bobbie Hinden, Joan Battley, Jon Ashworth, Lauren McArdle, Mellissa Ferguson, Taishiya Nix, Judy Armstrong, Dane Cruz, Maria Pizano, and Pankti Jani

**Council members absent:** Cheryl Caesar, Jamie DiCarlo, Jennifer Cordova, Jessica Medina, Kerry Stokes, Maria Colunga, Martina Rocha, Dr. Michael Karner, Natalie Udstuen, Nicole Johnson, Dylan Olthoff and Lupe Rodriguez

### Agenda

I. **Introductions**

II. **Icebreaker**

III. **Year 1 overview:**

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

IV. **RNA Addendum:**

Notes: The Council discussed the 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.

V. **Group agreements:**

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

**The following Agreements were made:**

- a. Be Transparent, honest, trustworthy, and enthusiastic.
- b. Be in it for the long Haul(commitment)
- c. Have Community outreach throughout Lake County
- d. Adapt to change (be flexible)
- e. Execute the plan(complete foundation training)
- f. Have an open mind about other people's experiences and cultures (non-judgmental)



VI. **Continuous Quality Improvement (CQI):**

**Notes:** 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 them as a framework during year 2.

VII. **Action Plan recommendations:**

Notes: 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...**

- Keep an eye out for the emailed survey link for year 2 Action Council meeting times.