



## Family Council All Member Meeting

Action Council Members

Date: September 20, 2023

### Attendees

**Council members present:** Ana De La Luz, Kaylee Peters, Jen DeShasier, Natalalee Contreras, Jenny Anglin, Luisa F Alfaro, Maria Salazar, Laura Rosales, Brittany Nielsen, Dane Cruz, Maria Pizano, and Pankti Jani

**Council members absent:** Fernando Aceves, Yoselin Martinez, Katia Lezama, Martha Campos, Celia Padilla, and Elina Gabaculine.

### Agenda

- I. **Introductions:**  
**Notes:** New Family Council members were introduced and welcomed to the council.
- 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** Respect, Honesty, Being ready to listen, Being willing to share ideas, Not being afraid to speak up, and Being present as much as we can.
- 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 Family Council meeting times.
- Parents Assessment evaluation. The Face Specialist offered to do one on one section if parents chose to complete the assessment.
- All stipend Agreement needs to be completed.