



## Action Council Member Meeting

Date: September 26, 2023, 9:30am-11:30am

### Attendees

Council members present: Shannon Dault, Bryna Ryan, Kristi Ray, Lisa Weaver, Kelly Gibler, Kimberly Cary, Jenna Wiesner, Laura Costic, Katy Bauml, Angela Green, Andrianna Smyrniotis

### Agenda

1. Introductions
2. Year 1 and Year 2 overview
3. Group agreements  
Notes: No changes suggested.
4. Addendum  
Notes: The items that will be considered for the addendum were reviewed. No feedback was given.
5. CQI  
Notes: Kari presented the CQI process, identified what steps of CQI were taken in the first year of work in creating the Regional Needs Assessment, and how the process will be utilized in year two.
6. Action Plan recommendations  
Notes: The Action Council and Family Council will work together to create an Action Plan for two to three recommendations from the Region 48 Regional Needs Assessment. Members should use the NUF Test as they consider how to vote/rank their chosen recommendations. The Action Plans need to be actionable at the local level. Several recommendations for consideration were discussed. Kari shared a few recommendations that were not included in the voting/ranking list because they are already in progress.

### Before next meeting...

1. Fill out the Action Council member information form emailed on 9/22.
2. When received, complete recommendation voting/ranking.