



Action Council Meeting

Date: Thursday, September 21

Attendees

Council members present: Lynn Burgett, Michelle States, Phyllis Bliven, Douglas Bury, Sicily Cotelleso, Courtney Long, Heather Schichner, Staci Coussens

Council members absent: Donna Ashley, Brenda Lee Smith, Amy Sloan Gray, Carla Bagwell, Stephanie Howerter, Kathleen Hermacinski

Agenda

1. Introductions
2. Ice breaker
3. Welcome to the Council
4. Action Council meetings
 - a. Notes: Meeting cadence- two workgroup meetings a month, time, and date TBD
 - b. Notes: Participation
 - c. Notes: Absences – If you are unable to attend a meeting, please arrange a date and time to touch base with Felicia.
5. Year One work
 - a. Notes: Review year one writing, releasing, and disseminating Early Childhood Regional Needs Assessment.
6. Addendum
 - a. Notes: Addendum shared, and Council members asked to provide feedback and share among their networks
7. Year Two work
 - a. Notes: The first half of Year Two will be focused on Action Planning. Meetings will be more workgroup-centered and provide ample opportunities for Council input.
8. Recommendations for Action Plans
 - a. Notes: NUF Test - Action Council completed NUF test and chose to work on collaboration among community organizations and local governments to promote and provide resources that families in the Region have expressed a need for, such as gas vouchers, public transportation, trauma therapies, efficient referrals, developmental screenings, and English language learner courses.

Before next meeting...

- Next meeting will be September 26th from 5:30pm-7:30pm



- That meeting we will focus on SMART Goals, CQI, and solidify our Action Plan choices and workgroup meeting cadence.