



Action Council Meeting

Action Council Members

Date: November 7th, 2023, 1:00pm-3:00pm

Attendees

Council members present: Ana Guevara, Angela Hart, Bob Spatz, Diane Schoenheider, Dot Lamshead-Roche, Emily Norman, Glenda Thomas, Hunter Stuckemeyer, Kanella Maniatis, Kathy Slattery, Precious Porras, Shannon Ellison, Tiffany Lewis, Vivian Palicki.

Council members absent: Chelsea Guillen, Sarah Weston, Rosalind Banks, Linda Rios.

Agenda

1. Birth to Five Illinois Region 1-B-B Updates.
 - a. Notes: The RCM reported to the Action Council that the Addendum Reports are released in English. The RCM provided a figure to display where the English Addendum is located on the Regional site page.
 - b. Note: The RCM shared the congratulations of Jodi Scoot, President, and Mark Klaisner, Executive Board President, for their dedication to education and contributions to Early Childhood.
 - c. Notes: The RCM provided updates from the ELC meeting on the foundational plan for the Early Education and Care Services transition to the Action Council.
2. Group agreements.
3. October Workgroup Progress.
 - a. Notes: The RCM reviewed and provided the link to the Action Plan for October's Recommendation with the Action Council.
4. Recommendations: Recap.
 - a. Note: The RCM reviewed each SMART Goal created for the October Recommendations with the Action Council.
 - b. Note: The Action Council discussed and provided feedback for each SMART Goal. The feedback from the Action Council was recorded in the meeting's presentation.
5. Recommendation Recap/Updates.
 - a. Note: The Action Plan will be reviewed and revised based on the Action Council's recommendations.
6. CCAP Guidelines for approval.
 - a. Note: The RCM reviewed the updates of the guidelines with the Action Council and discussed how the recommendations have been supported by the CCAP guideline updates.
 - b. Notes: A member of the Action Council shared their options of the successes and improvements needed on the new Illinois Action for Children portal.
7. Recommendation Think Tank.



- a. Note: RCM introduced the Think Tank portion of the presentation. The discussion was started but not completed due to time restrictions.
 - b. Note: The RCM proposed to the Action Council to have a separate meeting to reconstruct October's Recommendation to fit the SMART Goals guidelines.
8. Next Steps.
- a. Notes: The RCM shared the upcoming meeting dates with the Action Council.
 - b. Notes: The RCM requested that the Action Council share any potential Guest Speakers that would aid in the current work being done with Birth to Five Illinois.
 - c. Note: The RCM informed the Action Council that the Workgroup meeting invitation and information will be emailed soon.

Before next meeting...

- Attend a workgroup meeting and be ready to participate!
- Think about potential guest speakers to attend meetings/workgroups.