



Action Council Member Meeting

Action Council Members: Nancy Beal, Christine Sparks, Wendy Walker, Ann Marie Kuta, Glenda Love, Casheema Omowabi, Cory Mehnert, Nykisha Barefield, Jessica Kubiak, Genny Haggard, Melissa Vargas, Jami Mast, Devan Gagliardo, Michelle Polivka.

Date: January 24, 2024

Attendees

Council members present: Casheema Omawabi, Christine Sparks, Glenda Love, Cory Mehnert, Devan Gagliardo, Nancy Beal, Wendy Walker, Nykisha Barefield, Genny Haggard, Michelle Polivka.

Council members absent: Ann Marie Kuta, Melissa Vargas, Jami Mast, Jessica Kubiak.

Agenda

1. Introduction- Welcome.

- Action Council members were welcomed back to the second meeting of January.

2. Group agreements.

- Council members reviewed the Community Agreements to ensure they are still in line with the group's vision and opened the door to all Council members to add any agreements to the current list. We discussed as we move into Mental and Behavioral Health that we will spend time creating new group agreements to ensure these group norms are in line with discussions that will be held around Mental and Behavioral Health to ensure all Council members feel they are in a safe space during this phase of our work.

3. Action Plan Review and Finalization.

- Council members reviewed the Action Plan for Recommendation 1 and Recommendation 2 to offer final feedback and make any edits needed.

4. Next Steps.

- Next meeting, Council members will transition to Mental and Behavioral health through an overview of various tenets of Mental and Behavioral health within Early Childhood Education and Care.

Next Meeting.

Wednesday, February 7th at 11:00am.