

Visions for Early Learning



Visions for Early Learning

Board Meeting

March 18, 2014 9 a.m. – 11 a.m.

Capital Region ESD 113 – Tumwater – Mason Room

Meeting Outcomes: By the end of this meeting participants will have:

- *Approved minutes from previous meeting, January 28, 2014*
- *Receive updates regarding Early Achievers, Infant/Toddler Program, County Coalition work and our Community Momentum Grant Action Plan*
- *Gain knowledge about Cultures Connecting with regards to our Advancing Racial Equity work*
- *Reach agreement on revised governance structure*
- *Participate in one of the five key “Vision’s Work Teams”, identify leadership and next steps*
- *Identify one key take-away to bring back to your organization and/or local coalition*
- *Establish future meetings: Next VEL meeting: May 20, 2014*

- **Welcome: “Leading for Equity means taking responsibility for what matters to you.”**
 - o What matters to you? (*dyad sharing*)
- **Reports and Updates**
 - o Infant/Toddler Program, *Connie*
 - o Early Achievers, *Annie (Jodi is unavailable)*
 - o Counties Update – *County Chair/Representative*
 - o Grays Harbor
 - o Lewis
 - o Mason
 - o North Pacific
 - o Thurston
 - o Thrive By Five (Community Momentum Grant) *Vision’s Work Team chairs to update at future meetings*
 - o *Website update: <http://www.visionsforearlylearning.org>*
 - o *WaKIDS*
 - *Early Learning Professionals Convenings*
 - o *Love. Talk. Play.*
 - o *Advancing Racial Equity*
 - o *Home Visiting*
 - o *Advocacy Work*
 - *ELAC bill update*
 - *Thrive by 5 Blogging dates: March 10, June 23, Sept. 15, Dec. 15*

VEL Board Meeting, page 2
March 18, 2014

- **Action Agenda** (*Dan and Sandy*)
 - Approve revised regional coalition governance structure

- **Speaker (10 a.m.)**
 - Ilsa Govan, Cultures Connecting (<http://www.culturesconnecting.com>)

- **Vision’s Work Team Break-out sessions** (*Dan*)
 - Imaginal activity: identify one key hope/action for each of our CMG Vision’s Work Teams.
 - WaKIDS – Alternate meeting scheduled for March 20, 10a.m.-noon, ESD 113 Satsop Room
 - Love. Talk. Play. – Alternate meeting scheduled for April 3rd, 9a.m.-noon, ESD 113 Rainier Room
 - Advancing Racial Equity – Meeting today
 - Home Visiting – Meeting today
 - Advocacy Work – Meeting today
 - Break-out sessions of 2014 CMG Key “Vision’s Work Teams”

Action Plan:

Who	Will Do What	By (Date)
County Chairs /Work Team Chairs	Submit meeting dates and special events to Jane for website calendar	ASAP and update as needed
County Chairs	Local coalition Love. Talk. Play. project forms submitted to Jane, spend down by Dec. 31, 2014	ASAP

