

VEL Board Meeting
Visions for Early Learning – West Central Region

Nov. 13, 2014

9 a.m. – 11 a.m.

Capitol Region ESD 113 – Lewis room

The conference line is: 1-800-316-4199 or 360-464-6915. Code: 0184149#

Please notify Jane if you are calling in.

The mission of Visions for Early Learning; West Central Regional Coalition, is to promote partnerships and community connections that support early learning.

9 a.m. – 11:00 a.m. VEL Board Meeting

- **Welcome**
 - o **Reports and Updates**
 - o Infant/Toddler Program, *Connie*
 - o Early Achievers, *Annie*
 - o Home Visiting Summit review, *Jane*
 - o Counties Update – *County Chair/Representative*
(What steps have been taken to move forward the work reported on at last meeting?)
 - o Grays Harbor
 - o Lewis
 - o Mason
 - o North Pacific
 - o Thurston
 - o Thrive By Five (Community Momentum Grant) FY15 Overview, *Jane*
 - o 2015 VEL Coalition meetings: *Meeting time/date adjustments*
 - o 1/8/2015 10:30 a.m. – 12:30 p.m. in the Grays Harbor room
 - o 3/12/2015 10:30 a.m. – 12:30 p.m. in the Grays Harbor room
 - o 5/14/2015 10:30 a.m. – 12:30 p.m. in the Lewis room
 - o 7/9/2015 10:30 a.m. – 12:30 p.m. in the Grays Harbor room
 - o 9/10/2015 10:30 a.m. – 12:30 p.m. in the Grays Harbor room
 - o 10/8/2015 10:30 a.m. – 12:30 p.m. in the Grays Harbor room
 - o 11/12/2015 10:30 a.m. – 12:30 p.m. in the Grays Harbor room
- **Action Agenda** (*Dan*)
 - a. Elect secretary from VEL membership
 - b. Discuss and adopt Rapid response procedures
 - c. Discuss role of county representatives
 - d. Discuss name of VEL ‘Steering Committee’ ‘VEL Coalition Membership’ ‘VEL Board’
- Identify talking points to take back to local coalitions.

