

Early Childhood Coordinating Council Annual Planning Retreat (Virtual) Meeting Minutes-APPROVED June 15, 2022 10am-12pm

Members Present: Barbara Andrews, Jennifer Arnaiz, Stephanie Brant, Jody Burghardt, Amy Cropp, Richard Crump, Cassandra Malik, Laurie Moran, Charlene Muhammad, Jade-Ann Rennie, Kimberly Rusnak, Charisse Scott, Rebecca Smith, Beka Urgessa and Vivian Yao

Members Absent: Robin Chernoff, Cindy Chichester-Olivierre, Mary Manning-Falzarano, Bernadine Occhiuzzo, Louise Tolin, Dira Treadvance, Lynnette Weaver and Taniesha Woods Myles

Guest Present: Rosalba Bonilla Acosta and Janice Bruce

DHHS Staff: Michelle Gallipoli and Erin Stillwell

Jody Burghardt, chair, called the meeting to order at 10:10 am

Roll Call and Introduction of Guests

Final Call for Nomination for ECCC Chair and Vice Chair

No viable nominations have been received at this time.

Plan for Rotating Chairs in Upcoming ECCC Year

Jody Burghardt presented the idea of "rotating chairs" where members of the ECCC volunteer to chair upcoming meetings and serve on the ECCC executive committee. Laurie Moran volunteered to chair the September and November 2022 meeting and Charlene Muhammad volunteered to chair the October 2022 meeting.

Review and Vote of Meeting Minutes from May 18, 2022 Meeting

ACTION:

Motion to accept the May 18th minutes as written: Vivian Yao

2nd Motion: Laurie Moran

All in Favor

Update on Early Care and Education Coordinating Entity (Dr. Barbara Andrews)

Interviews have been completed and nomination memo has been sent to the County Executive. Plan is to have all appointments confirmed by Council by early July.

Annual Planning Retreat:

- ECCC members completed a poll to determine which of the three current priorities they would like to carry into the 2022-2023 year
 - o A majority voted to keep the current 3 priority areas, but provide amendments to the language
- Committee Break Out Sessions
 - Committees met and reported out on possible changes in priorities for next year; also recommended language for the recommendations.

Adjournment: The meeting was adjourned at 12:00pm

The ECCC will take a recess for the summer and will return on September 21, 2022 for the next ECCC meeting.