

**VT Early Childhood Advocacy Alliance Steering Committee meeting**  
**May 29, 2019            4:40p            Waterbury**

**MEETING MINUTES**

Attendance

Steering Committee:

Amanda Cochran	Jessie Carpenter
Ann Dillenbeck	Judy Pransky
Becca Schrader	Margaret Atkinson
Cassie Willner (for H. Morehouse)	Michelle Fay
Diane Nichols-Fleming	Pam McCarthy
Faye Longo	Sarah Kenney
Faye Mack	Sonja Raymond
Floyd Nease	Steve Ames
Ilene Dickinson	Tabitha McGlynn

Not in Attendance: Ashley Moore, Ellen Drolette, Katie Watts

Staff: Matt Levin

1. Welcome, logistics, agenda review

Introductions were made, and there were no changes made to the agenda. New members were welcomed to the Committee.

2. Minutes from 4/2/19 Meeting

Matt presented draft minutes from the April Steering Committee meeting. There were no edits or corrections suggested, and the draft was **accepted by consensus**.

3. Election of Officers

Matt briefly described the process for electing officers, which occurs at the Steering Committee meeting held just after the conclusion of the Annual Membership Meeting. Those offering to serve as officers: Faye Mack (Chair), Judy Pransky (Vice Chair), Becca Schrader (Treasurer), and Ilene Dickinson (Secretary). Steve Ames offered to serve in the At-Large position. This slate was **elected by consensus**. Committee members thanked those willing to serve.

4. Executive Committee Report

Matt noted that the minutes from Executive Committee meetings held between Steering Committee meetings are always included in the meeting packet. There were no questions about the April Executive Committee meeting minutes.

5. Legislative Agenda '20 planning

Matt reviewed the draft schedule for activities to take place during the summer and fall related to the development of the 2020 Legislative Agenda, noting that the schedule might be adjusted after the Equity Subcommittee considers feedback gathered at the Annual Meeting on ways to improve equity, inclusion, and diversity. Steering Committee members **consented to** the outline provided, with the understanding that the Executive Committee may make adjustments as needed

in the coming weeks. Volunteers were then requested for the Agenda Setting Subcommittee, to review the schedule and refine the application process, as needed. Subcommittee members are Margaret, Judy, Jessie, Ann, and Sonja, with Matt staffing.

6. Announcements

There were several announcements about job searches currently underway by Alliance members.

7. Scheduling next meeting

Matt reviewed the likely schedule for meetings during the summer and fall. He indicated he would send a poll in a few weeks to determine the timing for the next full Steering Committee meeting, likely to be held in mid-October.

After thanks offered all around, the meeting was adjourned at 4:55pm.