

VT Early Childhood Advocacy Alliance
Steering Committee meeting
May 30, 2023 4:40p Norwich, VT

MEETING MINUTES

Attendance

Steering Committee:

Chloe Learey	Claire Kendall
Diane Nichols-Fleming	Sarah Kenney
Tabitha McGlynn	Nicole Miller
Keely Agan	Judy Pransky
Carrie Stahler	Sarah Wallace-Brodeur
Sharron Harrington	Dan Winslow
Amanda Herzberger	

Not in attendance: Ellen Drolette, Deb Gass, Danielle Harris, Amy Kincaid, Ceclia Puleio, Sarah Teel

Staff: Matt Levin

1. Welcome, logistics, agenda review

Introductions were made, and there were no changes made to the agenda.

2. Minutes from 3/28/23 Meeting

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

3. Election of Officers

Sarah W-B proposed that the current slate of officers be re-elected – Chloe Learey (Chair), Diane Nichols-Fleming (Vice Chair), Keely Agan (Treasurer), Tabitha McGlynn (Secretary), and Carrie Stahler (At-Large). The slate was accepted unanimously. 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. SC Member contact info/stipend form

Matt noted that the form was being emailed to all Steering Committee members.

6. Legislative Agenda '24 planning

Matt reviewed the draft schedule for activities to take place during the summer and fall related to the development of the 2024 Legislative Agenda. He noted that the Executive Committee and the Agenda Setting Subcommittee would review the schedule in the coming weeks and make adjustments as needed.

Volunteers were then requested for the Agenda Setting Subcommittee. Subcommittee members this year will be Amanda, Carrie, Sarah W-B, Judy, and Keely, with Matt staffing.

8. Announcements

There were no announcements.

9. Scheduling next meeting

Matt noted 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. He summarized the meeting schedule for the rest of the year.

After thanks were offered all around, the meeting was adjourned at 4:50pm.