

Vision: An engaged community with sustained, comprehensive and collaborative strategies to support meaningful family engagement for the health and well-being of children prenatal to age eight.

Mission: To ensure focused efforts on coordinated and comprehensive systems of care to best meet the needs of families, women and children, prenatal to age eight.

Board Meeting		
12:00	Call to Order & Welcome	Meeting called to order at 12:00pm. Present: Katee Guderjahn, Brett Gilleo, Beth Branam, Cyndie Einan, Sarah Layton, Nicole Zimmerman, Melissa Hernandez, Jessica Harris, Amy Pfeiffenberger, Kathy Keel. A was Quorum established.
12:05	Consent Agenda	Nicole made motion to approve the consent Agenda. Brett second. Motion carried.
Katee	*Previous Minutes	👍 June & July Minutes
Cyndie	*Treasurer Report	👍 Cyndie gave update on child find and ELF transferred to the undesignated line. Going to take those lines off. 👍 Cyndie shared Books for babies will need funds to purchase books. No longer able do the bake sale.
Beth	Board Training	👍 Packet holds bylaws, job descriptions, policies and governance calendar and other policies. 👍 Current strategic plan also printed and given. To be looked over before strategic planning next week. 👍 Harvest from the April café made available for viewing. 👍 Jessica will send out the board training power point. 👍 Participation all board members. It is asked that if chair or coordinator sends an email to the board to please respond. Board members need to strive to attend all meetings you can if you can't make the meeting ensure that you let Beth or Jessica know. 👍 Discussion held around structure and date time of the meetings. It was decided to keep both the same. 👍 Discussion held around the forums- Forums will be November-April. 👍 Discussion around utilizing the Community café's format to gather information to inform the systems grant. Nicole is open to facilitating these. Board would be a part of the planning around this work. Nicole shared information on what a community café is. 👍 Our Strategic Planning session is on August 15 th . This will be paid for using grant funding.
Beth	19-20 Governance Calendar	The Board reviewed and discussed the governance calendar. Nicole made a motion to approve the governance calendar. Sarah second. Motioned carried.
12:40	Old Business	
Beth	MT ECH System B-5 Grant Update	👍 This current grant is a planning grant and ends in December. The state will write in the fall for the 3 year grant. 👍 There is an extension until February 2020 to spend the funds and the contract will need to be amended this fall. We also may



		<p>need to do a budget revision if needed.</p> <ul style="list-style-type: none"> ☺ Beth shared the grant statement. Discussion was held around the current budget and grant spending.
Melissa/Jessica	BBAC Meeting/MT ECC Call July 24 th BBAC and state coalition meeting	<ul style="list-style-type: none"> ☺ Melissa and Jessica shared information about the early childhood coalition zoom call. Shared MT state coalition's strengths and challenges. 11 coalitions on the call. ☺ Melissa shared about the 23rd and 24th (State Coalition Leadership Meeting and Best Beginnings State Advisory Council). Jessica will send out the Handout and PowerPoint to group.
Jessica	Community Speaker Dr. Beegle - October 9 th	<ul style="list-style-type: none"> ☺ Discussion was held around contracting needs. ☺ Once contracting is finalized and venue is booked, flyer to be developed and shared with public. ☺ Discussion around where to hold the training (Civic Center, Providence, GF MSU). Jessica will follow-up. ☺ CEU's ECP credits etc. to be able to put on the invitations. Have them ask for information for CEU's etc. Jessica will set up an Event bright registration ☺ Food/Refreshments: Nicole will take this on once we have a place.
Melissa	Community Forums	<p>Melissa reviewed survey results and Forum Topics chosen and scheduled.</p> <ul style="list-style-type: none"> ☺ Child Behavior: What Is Your Child Really Telling You? November 21st, 2019 5:30 PM – 7:30 PM ☺ Building Resilience; Reducing Stress January 17th, 2020 11 AM – 1 PM ☺ Temper Tantrums in Young Children: How to Keep the Peace February 13th, 2020 5:30 PM – 7:30 PM ☺ Early Childhood in the Digital Age March 12th, 2020 12 PM – 2 PM ☺ Make It Ok: There's No Shame In Taking Care of Your Mental Health April 22nd, 2020 11 AM – 1 PM
Beth	Bylaws	<ul style="list-style-type: none"> ☺ We need to review the bylaws- make updates if needed. ☺ Executive committee will look at them first and then remaining board members will review. ☺ Completion date in the next couple of months. ☺ Potential advisory position discussed.
12:55	New Business	<ul style="list-style-type: none"> ☺ Kara Emery- resigned from the board due to other obligations. Cyndie made a motion to accept Kara's resignation from the board. Nicole second. Motion carried. ☺ Beth asked if the Board wanted to elect another person to the Board or leave it as is. Board decided to leave it as is for now. ☺ A family engagement subcommittee was discussed. It was decided Melissa will head this up. Nicole makes a motion to create this subcommittee that will be named at a later date. Kathy second. Motion carried.
1:00	Adjourn	Meeting adjourned at 1:10pm.

Next Meeting: September 12, 2019

Thank you for joining us today. Each of our members makes this coalition work!

GREAT FALLS



EARLY
CHILDHOOD
COALITION

Developing the WHOLE child and family

GFCEC Meeting Agenda

Thursday, August 8, 2019

Board Meeting 12:00-1:00PM

Community Resource Center, 1123 Central Ave