



GF ECC Meeting Minutes




Thursday, June 13, 2019

Board Meeting 12:00-1:00PM

Head Start Emerson Site, 1220 3rd Ave. S.

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 | | |
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| 12:00 | Call to Order and Welcome | In Attendance: Cyndie Einan, Katee Guderjahn, Nicole Zimmerman, Beth Branam, Sarah Layton, Kara Emery, Kathy Keel, Amy Pfeiffenberger, Lara Clark, Trista Vonada, Rebecca Rible, Paige Held, Veronica Griffith, Amy Langel, Brett Gilleo Excused: Carol Paul, Kate Nesson Beth Branam called the meeting to order at: 12:15pm Beth shared that during the summer, only GF ECC Board Meetings are held, however all are invited and welcome to attend. General meeting will begin again in September. |
| 12:05 | Consent Agenda | |
| Kate | * <i>Previous Minutes</i> | |
| Rebecca | * <i>Treasurer Report</i> | Beth provided the treasurer's report and gave an update on MT ECH System Grant spending. <i>Motion: Keel Second: Einan Motion carried</i> |
| Board Members | Election of Board Officers | Kate Nesson does not want to continue and submitted her resignation. A motion was made to accept Kate's resignation. <i>Motion: Einan Second: Keel. Motion carried</i> Katee Guderjahn expressed interest in continuing on the Board. A motion was made to vote to approve Katee Guderjahn to continue to serve on the Board. <i>Motion: Keel Second: Einan, Motion carried</i> Board members eligible to hold officer positions: Brett, Cyndie, Kathy, Beth and Katee. Nicole, Amy, Kara, and Sarah are all new members of the board. The eligible Board members expressed interest in the following officer positions: Chair: Beth Branam; Vice Chair: Brett Gilleo; Secretary: Katee Guderjahn; Treasurer: Cyndie Einan Kathy Keel was asked if she was interested in any officer positions and she was not at this time. <i>A motion was made to approve officer positions. Motion: Keel Second: Gilleo, Motion carried.</i> |
| 12:15 | Old Business | |
| Beth/Katee | MT ECH System B-5 Grant | <ul style="list-style-type: none">  Beth explained the MT ECH System Project and provided an update.  Grant Partner Meeting was held on June 10th. Partners got together and began planning around grant deliverables.  June 18th- Family Engagement Meeting. The Coalition and |

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| | | <ul style="list-style-type: none"> ☺ Family Engagement coordinators will attend this meeting. ☺ Katee Guderjahn shared what FCMT is working on as a grant partner. ☺ The Great Falls Strategic Planning Workshop is on June 27th at the Head Start McKinley site from 12-3. Bloom consulting will come and facilitate this workshop. Food and child care are available. Beth shared that Amy can send out a flyer to anyone that did not receive one already by email. |
| | Committee Reports | ☺ Beth referred to the minutes sent out in packets. |
| Board Members | Board Planning Meeting Follow-up | <ul style="list-style-type: none"> ☺ Beth provided an update on the Board Planning Meeting task progress. Discussion was held. ☺ Mark Willmarth is confirmed to facilitate Strategic Planning with the GFEC Board in August. ☺ GFPS is interested in partnering with the GFEC on Internet Safety this year. |
| Brett | Community Speaker | <ul style="list-style-type: none"> ☺ Brett provided an update on a potential community training opportunity with Dr. Beegle in the fall. ☺ Brett will have a call to solidify plans. ☺ One day event - \$7500 to bring her for a day. ☺ Explore providing continuing education credits ☺ Looking to utilize funding through the MT ECH System Grant for this opportunity. ☺ Discussion was held. |
| Board Members | GFEC Committees | ☺ The Committee sign-up sheet was circulated. Discussion was held on the available committees. A Marketing and Communication (Public Relations) Committee meeting will be coming up. Information will be emailed to members. |
| Board Members | Community Forums | ☺ GFEC Community Forums were explained and an update was given on upcoming year forum planning. It was shared that at least one will be held in the evening. |
| Beth/ Board Members | Bylaws | ☺ Discussed was held around reviewing the bylaws by this fall and recommending any updates. |
| 12:55 | New Business | Members and guests shared and provided community updates. |
| 1:00 | Adjourn | Beth adjourned the meeting at 1:10pm. |
| Next Meeting: July 11th 12:00-1:00 Board Meeting, General Meetings will resume in September. | | |
| Thank you for joining us today. Each of our members makes this coalition work! | | |
| Reminders/Upcoming Great Falls Early Childhood Coalition/Community events: <ul style="list-style-type: none"> ☺ June- Board Member Orientation (<i>Date TBD</i>) ☺ July 1, 2019- New Board Member Terms Begin ☺ June 11th - SUMMER READ 6! Kick-off! ☺ June 27th – MT ECH System Grant Strategic Planning Session, 12:00pm-3:00pm at the McKinley Head Start Site, 1617 6th Ave. N. ☺ Visit http://gfec.org/wp/calendar/ for all things related to families and young children. ☺ Email coordinator@gfec.org to have your events or organization featured on the ECC Webpage. | | |