



Great Start Collaborative-Wayne
Executive Committee Minutes
January 07, 2008

Members Present: John Colina, Chair, Chris Wigent (by phone), Vice Chair, Andrea Hawkins, Secretary, Barbara Wilson, Treasurer, Lena Montgomery, Ramana Roberson (by phone)
Members at Large

Chairs present: Mia Cupp, Marketing and Communications Co-Chair, Marie Colombo (by phone), Data Committee Co-chair

Staff Present: Pat Sargent, Deborah Strong, Caryn Pack Ivey, Elaine Koons, Linda Stanko

- ✓ New logo: the ECIC had drawn up some new logo ideas, gotten feedback from the Coordinators and said there would be an answer on which will be used next week.
- ✓ Early Childhood Action Agenda-Year 1: Pat had emailed copies of the Action Agenda out for the board to go over and give feedback. John asked if the members would receive the ECAA prior to the meeting. There was much discussion on the document being overwhelming to the collaborative. Elaine Koons suggested putting color coded sheets for each element to show internally that the sections were manageable. Pat explained that the Action Agenda and the budget needed approval at the Collaborative on Monday to be sent out to the ECIC on Tuesday. It was agreed that the Executive Committee would look over the proposed draft of the Early Childhood Action Agenda and get back to Pat on Tuesday January 8th by 10 a.m. with any further changes.

Mia asked if there was anything in place to educate parents on the legislative process. There will be a policy committee in place in the future for advocacy and education of legislative policy. Lena did suggest that Wayne RESA was doing some of the services that were included in the Agenda and Pat explained that the workgroup knew that but wanted to make sure the capacity existed to serve all eligible children and the GSC-W is looking for things already in place to help expand on for all eligible children. A glossary/acronyms list will be added to the Agenda for clarification of terms.

- ✓ Budget-Barb Wilson and Pat talked about the budget that needs approval to go to the ECIC next Tuesday. The budget was approved with an amendment of the Occupancy line back down to \$944.44 per month. Mia Cupp approved the draft as amended and Barbara Wilson seconded. It was approved by all. Barbara Wilson suggested sending the detail of the budget to the collaborative but no notes. Also to consolidate the salaries.

✓ GSC-W meeting

- Dave Fukazawa from the Kresge Foundation will attend: He wishes to meet with the Data Committee Chairs, John Colina and Pat after the Collaborative.
- Items for Agenda for Collaborative January 14:
 - Lena asked that Deborah Swasey be contacted to do an update on the 48 month cap on receiving DHS assistance that Carolynn Rowland spoke of at the end of the last Collaborative meeting. Also that we contact State Reps Hopgood and Tobocman to give their perspectives.
 - When contacting the Collaborative with attachments we will be asking for items for the agenda
 - The Work Group participants will be asked to join the Action Teams that will begin in February. Also open to the Collaborative.

Adjourned at 10:54

**Next meeting: February 04, 2008, 9 a.m.
Wayne Metro, 2121 Biddle, Wyandotte**