

**Minutes of the Meeting of the Navarro County Early Childhood Coalition**

**January 25, 2024 -- 1:00- 3:00 P.M.**

**Location of Meeting:** Chamber of Commerce Meeting Room

**Present at Meeting: 28** in Attendance

The meeting was opened by Rachel Gillespie, Program Director

**Agenda for Meeting**

The agenda for the meeting was distributed earlier through email.

**Review of Previous Minutes**

Copy of November Minutes were distributed

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**Deb T. - Co-Chair** - Reviewed the Group Agreements and led an Ice Breaker for the group

**Rachel G. - Program Director** - Reviewed the 2024 Coalition Priorities

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The ECC celebrated our 4<sup>th</sup> Birthday with lunch and cake and a group picture after the meeting.

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**Things Reviewed**

**Rachel G.** – Reviewed results from the End of Year Survey of the ECC and changes were discussed. Reviewed the Welcome Packet and will make changes suggested in the meeting.

**Rachel G.** – Reviewed a draft version of the Bylaws and Charter. Changes were suggested and the revised version will be brought back to the Coalition in March.

**Ashley P.** – gave an update on the Parent Advisory Council – they are working on their Policies and Procedures and have a meeting on February 1<sup>st</sup>. Four of the PAC members attended the ECC meeting.

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### Consideration of Open Issues

**Rachel G.** – There are 6 priority projects for 2024 that were discussed and voted on through the mentimeter.

**Pam C.** -There will be a new LFL opening on February 1<sup>st</sup> at 9:00 AM at Drane Learning Center.

**Rachel G.** – Reviewed the RBA Team structure and the next meetings for these teams. Calendar invites will go out for those who signed up. See below for dates and times.

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### Reviewed Winter Events

**Rachel G.** – Child Development Day, LFL Elf on the Shelf Scavenger Hunt and Holiday Movie Night which were all successes.

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### Agenda and Time of Next Meetings

**Parent Café – February 15, 2024 – 5:30 – 7:30 PM**

**Parent Advisory Council – February 1, 2024 – 5:30-7:00 PM**

**Navarro County Early Childhood Coalition – March 28, 2024 – 1:00 -3:00 PM**

**Health – February 13, 2024 – 11:00-12:30 PM – GT Suite 102/Zoom**

**Safety/Connection – March 5, 2024 – 11:00-12:30 PM – GT Suite 102/Zoom**

**School Readiness – February 27, 2024 – 11:00-12:30 PM – GT Suite 102/Zoom**

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The meeting was adjourned by: Rachel Gillespie

Minutes submitted by: Barbara Wood

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