

Visioneering Wichita Birth-K Strategic Alliance Leadership Team

Date, time: 2:00 p.m. September 10, 2007, Self Help Network

Attendees: Anne Maack, Teresa Rupp, Cayla Wasson, Kelley Hayes, Walter Thiessen, Shirley Theurer, Chelie Nelson, Debbie Mai, Shannon Benoit, Nancy Rassmussen, Scott Wituk, Vanessa Lohf

Today's Agenda

1. Welcome & Introductions
2. Update on Kansas Action for Children Grant Opportunity – The Leadership Team reviewed the draft proposal and made suggestions to enhance it. SHN will forward the grant to the SCECCC for final submission to Kansas Action for Children by October 16.
3. October Alliance Location –KCSL
4. Review and edit Strategic Plan – postponed until October. Alliance members were provided with a copy of the draft thus far and asked to review the information in preparation for the next meeting.
5. Upcoming meeting dates and times
 - Leadership meeting: October 8, 2007 – 2 p.m., WSU Center for Community Support and Research, 358 N. Main
 - Alliance meeting: October 22, 2007 – 2 p.m. at KCSL **Note change of date**
6. Additional items/updates
 - Unified Legislative Alliance – Anne Maack distributed a draft proposal that the Leadership Team can review and discuss at the October meeting. Anne will attend the ULA meeting in Hesston on September 27 and will forward any additional information regarding the proposal requirements for 2007.
 - Individual community meetings – Sumner on 9/12, Harvey on 10/1, Butler on 9/19 (may need to be rescheduled), Sedgwick on 9/20.

Representatives from each of the four counties met earlier today and expressed concerns that they have regarding the timeline of the planning grant. The group will go back to the original timeline and plan to have the final product ready by the end of the year.

There is also concern that the counties outside of Wichita have not had enough opportunity for input to the overall plan. Each county community is at a different level of understanding related to early childhood and functions very differently and therefore, each county may not have an ECCS "plan". The outcome of the grant has been unclear from the beginning and needs to be clarified in order for the group to be successful. The Leadership Team discussed that the work that is done in each county will inform the overall plan but the final product will be one plan for the MSA.

PAST MEETING AGREEMENTS

WHO	WHAT	BY WHEN
Vicki/Cayla	Share minutes of SCECCC planning session	8/13/07 Completed
Scott/Vanessa	Email GTO process and minutes of July Alliance meeting to the Leadership Team	8/01/07 Diane emailed minutes
Teresa/Vanessa	Report to LT re: KHF RFP Conference	8/13/07 Completed

TODAY'S MEETING AGREEMENTS

WHO	WHAT	BY WHEN