

ACTION: Call to order 2:02 by Dr. Jeff Craig

- Agenda presented to all Commissions
- Members reviewed the March 2023 minutes

ACTION: Roll Call

Dr. Jennifer Noreell - A

CHAIR Dr. Jeff Craig

VICE CHAIR Dr. Adriane Talley

SECRETARY Lynor Johnson - A

Secondary Secretary, Sandra Harrison

Dr. Christine Anderson

Dr. Lisa Hitches

Dr. John Sparlin

Dr. Brian Knelt

Darren Johnson (L)

Ald. Edward Bugg

Collette Rozanski - A

Trish Rooney - A

Ricky Rodgers (L)

Dr. Todd Leyden - A

Beth Christofell

Behati Hart - COA Liaison (left 2:45 pm)

Dr. Angela Rowley

OTHERS PRESENT: Dr. Craig introduced our guests

Cynthia Lattimer

Ron Fairchild

They will lay out a roadmap of Alignment > Integration > How we pivot to Implementation based on community assessment findings conducted by Dunham Foundation and Community Foundation of the Fox River Valley

ACTION: Call for AEC Public Comment

- Hearing none

ACTION: **Board Commissioners** Call to Approve the March 2023 minutes

- Hearing no changes the minutes are adopted/ approved as presented

MOTION to Approve - Dr. Sparlin

2nd. - Dr. Talley

Unanimous decision to approve the March 2023 meeting minutes as recorded.

Announcement (Chair) - Dr. Talley has been approached to fill the vice-chair seat

He has accepted the appointment

Recommendation is moved to COA for approval

- Wait to summarize the Copley Theatre event when Trish arrives

AEC priorities match the assessment

AEC will work with community based partners to support finds that match priorities

Dr. Craig thanked Dunham/CFFRV for the community assessment

ACTION: REPORT Out (Guests) : Cynthia Lattimer and Ron Fairchild to report the findings of the community assessment

:20-:30 to discussion time

DISCUSSION

Dunham's Focus on Childhood Education

What initiatives already exist?

- Philanthropic consideration

What role does Dunham have in long term educational investments?

Grouping Funders for greater education impact.

- Dunham Foundation's Priorities

- **Education. We believe that access to strong early care and educational opportunities is the foundation for a child's success in school and in life. ...**
- **Economic Growth. ...**
- **Community**

DISCUSSION

Where do we go from here?

Training and professional development to ready those willing to support

- Recruitment of new committee member - approved by Chair
 - Develop a meeting criteria
 - Discussion points

DISCUSSION

No Small Matters Screening

Q: Dr. Talley: Who really needs to see this body of work?

Q: Dr. Talley: How do we use No Small Matters recording as a learning tool?

It's not the commissions or education leadership who need this viewing but rather community and family units.

Q: ?___? Can we work with hospitals to ensure it's played in specific hospital settings?

Q: Harrison: Can we purchase No Small Matters license for community viewing?

Opportunities for collaboration - DVA Training Consultants and Waubensee Community College will explore option for hosting No Small Matters for the community

ACTION: For the Good of the Board/Announcements

OTHER ANNOUNCEMENTS: Announcements

- CFFRV funding opportunities / scholarships -visit our website for more information
- May 15, 2023 is open house at College of Dupage - Join Us
- Sandra Harrison joins the Inspiring Women of Oswego for Women in Business showcase on June 27 2023

ACTION REQUIRED Bring your green initiatives plans for discussion

ACTION: Motion to Adjourn

- **1st. Dr. Lisa Hitchens**
- **2nd. Ricky Rodgers**

Next Meeting: May 3, 2023

POST MEETING ACTION:

Committee Updates / Check Ins

0-5 Committee

Committee Members:

Dr. Talley

Teacher Shortage Committee

Committee Members:

Dr. Anderson

Dr. Rowley