



## Vioneering Birth-K Alliance

June 14, 2010

### Meeting Notes

**Attendees:** Teresa Rupp, Janice Smith, Emily Lies, Marla Canfield, Sue Barrientos, Anne Maack, Glenda Wilcox, Kandi Miller, Debbie Mai, Shantel Randolph, Cayla Wasson, Walter Thiessen, Chris Johnston, Chelie Nelson, Susan Lamb, Shirley Theurer, Cornelia Stevens, Diane Longfellow

#### Voting Members Committee Report

Recommendations from the committee on alliance voting procedures were discussed. It was decided meeting attendance is determined by agency not individual. The agency an individual represents is determined by who issues their paycheck. Representative must be present to vote. Alliance members will be notified in advance when a vote is anticipated on the agenda.

The revised recommendations are:

1. Each county represented in the Vioneering Birth K Alliance will have one vote. The voting member and an alternate will be selected by the county coordinating council representing that council.
2. Each member agency that has a representative attend 50% of the prior 12 months meetings will also be allowed to vote. (Diane will maintain a database that will identify who qualifies to vote.) The agency a member represents is determined by who issues their paycheck.
3. In the case that a county representative represents not only their county but also an agency in their county, the person may vote twice – once for the county coordinating council and once for their agency.
4. Members must be present to vote.
5. Members will be notified in advance when a voting opportunity will be on the meeting agenda.

#### State Budget Cuts

Several agencies reported budget cuts which have resulted in unfilled positions and some program cuts. There has been an increase in behavior screenings and referrals. This may indicate the needs portion of the ECBG grant should be rewritten to show the need has increased. This is information that should be shared with the Kansas Action for Children.

Advocacy efforts have paid off. We had a united, consistent message: support early childhood and we are all important.

#### Vioneering Updates

The Goody Clancy team will present the draft Downtown Master Plan tonight at the Scottish Rite, 5:30 p.m. During the month of July there will be several community meetings presenting the draft plan and asking for input. Everyone is encouraged to attend at least on of the meetings. Meeting schedule:

<http://www.vioneeringwichita.com/newsletter/Public%20meetings%20July%202010.pdf>

## Next Meeting

Upcoming meetings:

July 12, 2:00 – 3:30 p.m., Wichita Metro Chamber of Commerce

Agenda:

- Condensed Strategic Plan
- Future of the Alliance
- Sub-committee updates

October 11 – tentative – this is Columbus Day, a holiday for some

January 10

April 11