

Visioneering Wichita Birth-K Strategic Alliance Leadership Team

Date, time: 2:00 p.m. May 12, 2008, Center for Community Support and Research (358 N. Main, Wichita)

Today's Agenda

1. State Block Grant

GOAL: More than 1/3 of Kansas B-K kids live in the 4 county area, so we should apply for 1/3 of the funds (3.5 million or so) that address the priorities identified by the B-K Alliance and other sources.

What do we Know?

- There is new money - \$11.1 million + additional dollars for Tiny K
- RFPs likely to be coming soon from Children's Cabinet

What else do we need to do immediately?

Talk w/ the Early Childhood Council in Sedgwick to update – Lorraine & Teresa (Thursday)

Local Authority (Recruitment Committee)

Have identified two people who have some knowledge of early childhood. Picked these individuals first, because they are closer to the knowledge of B-K and also are a bridge to the business community...Lou Heldman & Rob Allison. Looking for up to 11 people to serve on the authority total.

Next Step: Get input from Lou & Rob at this point. Other counties – consider a strong business person who would serve on the authority (no contacts need to be made yet).

Who deems/sanctions the Authority to exist and provide its direction? Is this something the Chamber provides? The B-K Alliance? Others? Likely it will be the B-K Alliance, because they were started by the Chamber, have SC Kansas involvement, and are those who are most interested in making this happen.

Process once the RFP is released...

- When RFP becomes available, whoever gets information needs to forward it to Diane at Chamber to send to the B-K Alliance members
- When RFP becomes available have an immediate meeting of the B-K Alliance/Leadership Team
- From that meeting the "Writing Committee" will go forward and begin to draft a proposal (See below for those to serve on "Writing Committee")
- Utilize the B-K Alliance and Early Childhood Council from each community to get reactions to the proposal – NOT individual comments, but comments as a "whole" from the Alliance & Council
- Draft sent back to the "Writing Committee" to finalize

Who will write grant once RFP released? (Keep Small 5-6 people) – Writing Committee:

Find ways to tie to the comprehensive plan – serve the children in all the counties, although each may be somewhat different. Include the ideas, thoughts from the Visioning B-K Alliance...

- KCSL
- PAT from USD 259
- RAINBOWS
- SCECCC
- Someone from each county

NOTE: Likely NOT to go to the "Authority" as there likely will not be a formal Authority in place at that time.

2. Southcentral Plans –

- On Hold until RFP process is complete
- Completing the Southcentral & community plans
- Proposed structure for moving plans forward & role of B-K Alliance

3. Update on "Business Plan" – KAC Grant

Nothing else to do, except to have the information. Please make presentations as possible.

4. Upcoming meeting dates and times – build agenda

- Alliance meeting: May 19 – 2 p.m. at CCSR (Kansas Rm)
 - RDOH Presentation
 - Review of the process for State Block Grant

5. Review agreements/Additional items/updates

<u>PAST MEETING AGREEMENTS</u>		
WHO	WHAT	BY WHEN
<u>TODAY'S MEETING AGREEMENTS</u>		
WHO	WHAT	BY WHEN
Ann	Update of the information provided through previous worksheet	5/19
Scott	Begin to draft an overview of the State Block Grant process so that can be distributed to those who have to go and explain the process to their local communities/groups	5/19
Teresa & Lorraine	Reach out to the two persons identified to ask about ideas for who might serve on the authority	Ongoing
Sumner, Butler, Harvey	Consider who might serve from local communities on the authority (no need to contact them at this time)	Ongoing
All	When receive RFP send to Diane at the Chamber to distribute	Ongoing
Teresa & Lorraine	Speak to the Early Childhood Council to update on the progress	5/12
Cayla	Will provide an accounting of the KAC grant	6/9
Diane L.	Send the SC Plans to Vicky Roper at KCSL...also on the Visioneering Website. Make sure on distribution list.	ASAP