

DELAWARE EARLY CHILDHOOD COUNCIL

Meeting Notes

February 8, 2013

Delaware Department of Transportation, Farmington/Felton Room, Dover

Members in Attendance: Dan Rich, Jocelyn Stewart, April Hill Addison, Heidi Beck, Martha Buell, Cheryl Clendaniel, Karen DeRasmo, Harriet Dichter, Mary Gavin, Debbie Gottschalk, John Fisher Klein, Leslie Newman, Michelle Taylor, Melia Anderson, Mary Kate Mouser, Dan Curry, Terry Murphy, Vicky Kelly, Heidi Beck, Paula Holloway,

Others in Attendance: Sherlynn Aurelio, Janet Carter, Janet Cornwell, Sara Kelley, , Anna Maloney, Barbara McCaffery, Eli Ramos, Gwendolyn Sanders, Carol Ann Schumann, Kelly Sherretz, Stephanie Wagner, Kathy Wilson, Kelly Sherretz, Debbie Taylor, Janet Umble, Brandi Miller, Mary Sunnenburg, Dorothy Onn, Nancy Widdoes, Julia Stone, Charma Bel, Linda Zankowsky, Rodney Brittingham, Matt Korobkin, Rene Hill, Mary Moor, Janice Barlow, Evelyn Keating, Pat Nelson, Betty Olmstead, Pat Bartoshesky, Connie Merlet, Carmen Gallagher, Michele Corkell

1. Welcome and Introductions
2. Approval of Minutes
Minutes from December 14, 2012 meeting were approved.
3. Joint Finance Committee time (Dan Rich)
Dan spoke about writing or attending to express views and say thank you. Debbie Gottschalk will send out dates.
4. POC and Paid Holidays (Debbie Gottschalk)
Holidays have been in place since 1994. POC has 6 paid holidays. Propose holiday pay for MLK. Committee discussed pros and cons of additional paid holidays. Debbie will come back to committee with proposal.
5. Strategic Plan timeline (Dan Rich)
Dan addressed discourse. Only voting members assigned by the governor will be counted. Voting needs to be public because this is a public hearing.
Numerous items were presented to include. If vote passes, document it will go to IRMC. Glitches will be corrected and pictures added before it goes to print. Structure, form and priorities will not change. IRMC will meet March 15 for a formal vote and present to Governor. April 15 the plan will be publicly presented at the IMAX Theater. There will be no cost, box lunches and popcorn will be available. IMAX seats 300 people. Audience will be committed supporters and new partners.
6. Committees (Dan Rich)
Dan discussed committees structures are all council committees. There are disagreements concerning sub committees. Jocelyn Stewart will head a small task force to work from now until May 10 to review committees. Task force will present a report to council about how to move forward.

Dan Rich spoke about creating letterhead for the council. Carmen Gallagher had a few designs.

7. Production version of Strategic Plan (Dan Rich)

Dan reviewed the format of the plan. We need community support. Chairs reviewed each goal in plan. Items to add or remove were discussed.

8. Approval of Plan

Carmen Gallagher read names of voting members. Jocelyn Stewart read Paul Harrell's proxy vote. Members voted by raise of hands. Carmen Gallagher and Michele Corkell recorded member votes. Strategic Plan was passed.

9. Next Meeting

March 8, NCC- DDDS Training Site at Fox Run, Bear DE