

# Child Development Coordinating Council (CDCC) Minutes

## Topic: FY23 Annual Legislative Report

**Meeting Date:** Nov. 28, 2023

**Meeting Time:** 1pm - 2pm

*A brief Zoom meeting was called due to the November 16, 2023 CDCC meeting being rescheduled to December 21, 2023. The submission deadline for the FY23 Annual Legislative Report is prior to the December meeting.*

**Voting Members Present:** Tonya Krueger, Kimberly Villotti, Heather Rouse, Shelley Horak, Beth Van Meeteren, Bebi Manns, Jess Burger

**Voting Members Absent:** None

**Non-Voting Members Present:** Monica Garner, Sharon Burke

**Non-Voting Members Absent:** Ami Leath, Julie Lang, Teri Orr

**Staff to Council:** Marianne Rodrigues and Amy Stegeman

### INFORMATION/DISCUSSION ITEM

#### Welcome and Roll Call

Kimberly Villotti, Chair, called the meeting to order and asked members to introduce themselves.

### INFORMATION/DISCUSSION ITEM

#### Annual Legislative Report

Kimberly Villotti asked Marianne Rodrigues to offer context to the Council's purpose today. Marianne offered that during the September 2023 meeting, the Council reviewed the content in the annual report. After suggestions were offered, members were asked to choose success stories to be included in the report. After all suggestions and selected stories were embedded, members were sent an updated draft of the FY23 Annual Legislative Report in November.

Kimberly then asked the Council to take five minutes to review the draft they had received in November. Council members offered edits and suggestions. Amy Stegeman made the suggested changes in real time.

## **ACTION ITEM**

### **Annual Legislative Report**

Kimberly Villotti asked members for final discussion and edits to the FY23 Annual Legislative Report.

Kimberly called for a motion to approve the FY23 Annual Legislative Report. Bebi Manns made a motion to approve the FY23 Annual Legislative Report as edited. It was seconded by Beth Van Meeteren. The motion was unanimously approved.

### **Wrap Up**

Kimberly Villotti reminded the Council the November 16 meeting had to be rescheduled. Members were sent a form to choose a new date with results indicating December 21 as a date when quorum and a majority of members would be available to attend. Members would soon receive an electronic meeting invitation. Kimberly called for a motion to adjourn. Beth Van Meeteren so motioned. Kimberly adjourned the meeting.