

**OCAEYC BOARD MEETING**  
**Minutes**  
**Marilee Cosgrove, Secretary**

Board Meeting Date: June 17, 2021  
 Location: Zoom Meeting ID: 279 742 2284  
 Passcode: ocaeyc  
 Commencement Time: 6:33pm

**1. Meeting Opening**

1.1 Introductions/Roll Call by Secretary - Marilee Cosgrove

**Attendance:**

Ana Page	Marilee Cosgrove
Beth Odom	Melissa Dahlin
Cristina Blevins	Melissa Wheelahan
Hannah Thompson	Sandy Avzaradel
Krista Murphy	Sarah Shawesh
Maria Michea	Wendi Evans

**Absent:**

Nancy Dayne

**Guests:**

Amy Nica  
 Brittney Garrett  
 Deanna Parga  
 Megan Pritchard  
 Rhysa Shue  
 Stephanie Setmire  
 Susan McClintic

1.2 Meeting Norms

1.3 Approval of Agenda

**Motion to approve:** Marilee

**Second:** Ana Page

**All approved**

1.4 Approval of Minutes

1.4.1 [4.15.21 Minutes](#)

**Motion to approve:** Crisitna Blevins

**Second:** Beth Odom

**All approved**

2. Presentation on Equity and Inclusion- Wendi Evans

**Summary: Inclusion is about:**

- ALL of us, living full lives, learning to live together, about belonging, treasures diversity and building community, our abilities and gifts and how to share them,
- Inclusion is Not just a disability issue

- Schools with inclusive practices lead to children who have a better understanding and respect for diversity and the differences in society
- *Orange County Inclusion Collaborative Early Childhood Policy Framework:* Special populations need special attention and that all families have help to access preventive health and coordinated services and supports according to their needs, including high-need children, families, and special populations (early childhood.org)
- What Else is Inclusion: Developmental Disabilities, Incidental Medical Services, Second Language Learners, Homeless, Trauma, Migrant, Military, LGBTQ, and Challenging Behaviors
- Available, Inclusion Pathways padlets with resources based on where you are in the process, i.e., videos, policies, etc.

### 3.1. Board Development Chair - Krista Murphy

Goal: 3 Obj. 3.3

- **To be presented**
  - 3.1.1 Board Development Report
  - Happy to announce the 2021 elections list
    - 2021 OCAEYC Slate
      - Approval of bylaw changes will be updated
      - Sarah Sawesh voted in as President elect and resigned current position as VP Membership effective July 1, 2021.
      - Cristina recommend VP Membership Deanna Parga

**Motion:** Krista Murphy, move to appoint Deanna Parga as 2021-22 V of Membership

**Second:** Melissa Wheelahan

**All approved**

- 3.1.2 Executive Committee Report
  - [Executive Committee Report](#)

### 3.3. Financial Report by Treasurer - Melissa Wheelahan

- **To be presented**
  - 3.3.1. April [Financials](#)
    1. April financials open for review or questions.
    2. \$90,000 in bank
- **To be discussed**
  - 3.3.2 2021-2022 [Budget](#)
    1. Prepared and presented budget with new categories for grants etc., plus fund development.
    2. Indirect for grant covers hours for Laura for additional related work.
    3. Largest expense \$50,000 payroll tax and salaries
    4. \$11,000 CAPOC Chris Becerra-Consultant
    5. Shana 10 hours per week
    6. Laura 5 hours 2 hours CA OC grant proposing 3 more next fiscal year: Communications, training/flyers, etc., member services, insurance, invoicing etc.
    7. Professional Learning materials and stipends part of the grant
    8. Review again at the September 9, 2021 Board meeting

### 3.4 Fund Development - Sandy Avzaradel & Shana Chance

Goal: 5 Obj. 5.1

- **To be discussed**

- 3.4.1 [Report](#)
  1. Refer to report submitted
  2. New prospects
  3. Ralphs and Albertsons \$10,000 pending will hear back between August and September
  4. \$10,000 application results October from Pfaffinger Foundation
  5. Goal another 9 proposals this calendar year
  6. Support OCAEYC through events to generate revenue and raise awareness to community at large
  7. Host events early fall and looking for potential sponsors. Having a raffle again to generate attention and awareness.
  8. Amazonsmile OCAEYC
  9. Cultivating contacts and potential relationships with local banks for workforce development and solicit individual support in the community for end of the year giving
  10. Membership drive open house

### 3.5 Interest Groups Report by Chair- Maria Michea

Goal: 3 Obj. 3.3, 3.4

- **To be presented**

- 3.5.1 Interest Group [report](#) (Refer to report as reference)
  1. Email to Nancy Dayne to promote workshops for different professional groups
  2. Raising anti bias children/curriculum in the programs for educators
  3. Early learning divergent needs aligned to best practices
  4. Benefits of Reggio inspired programs
  5. Updates forthcoming from Yesika Magdalena FCC union/issues

1.

### 3.6 Presentation by Advocacy & Public Policy Chair - Hannah Thompson

Goal: 1 Obj. 1.1, 1.4

1. **To be presented**

- 3.6.1 [Report](#)
  1. Development of public policy platform for OCAEYC
  2. Social Justice component link to organizations NAEYC
  3. Upcoming bills and legislation focus on Biden Budget HR 1364 House and Labor committee etc.,
  4. Early Education CA May budget revision
  5. NAEYC building for a greater future
  6. State of Child Care in America updates

### 3.7 Membership Report by VP - Sarah Shawesh

Goal: 1 Obj. 1.1; 2 Obj. 2.4

- **To be presented**

- 3.7.1 Membership Team [Report](#)

1. 471 members-115 Entry Level Memberships, 7 Family Level Memberships, 69 Premium Level Memberships , 80 Standard Level Memberships
2. Highlight Ana Page, Krista Murphy number of years on the Board, and outgoing members Beth Odom and Melissa Dahlin
3. Ana Page- Social Media Stats:  
[https://drive.google.com/file/d/18Mo7Gze9y\\_r1gdNE4zV\\_IKFYUNTzv6rn/view?usp=sharing](https://drive.google.com/file/d/18Mo7Gze9y_r1gdNE4zV_IKFYUNTzv6rn/view?usp=sharing)
4. Beth Odom-Updating/completing my "binder" notes for Communications Chair duties. Also, updating the website. I would like to ask that people who contribute information to the website such as events, professional development (Child 360), and public policy please check those pages and send any revisions to me before the end of the month.
5. Melissa Dahlin-Coffee & Conversation + Teacher Talk (May) - Brittany Garrett did a teacher talk on STEM project learning. Reading Club (May) - Math and ECE - Reading Club (June). Updating binder by the end of June to prepare for transition.

### 3.8 Presidents Report by Cristina Blevins

Goal: 1 Obj. 1.1

- **To be presented**
  - 3.8.1 President's [Report](#)
    1. Grant in full force First 5 OC and CAP OC
    2. Child360 and Chris Becerra Cohort receiving training
    3. Materials pick up outside pretend City next week
    4. NAEYC National Affiliate Meeting Cristina Belvins OCAEYC in the green and considered an up and coming Affiliate

## 4. Unfinished Business

### 4.1 [Board Committee Participation Document](#) – Melissa Wheelahan

- Revisit at retreat

#### Other

- Ana Page-maintaining and expanding Social Media presence in multiple outlets
- Beth Odom: WOYC events throughout county posted on social media-stat excel sheet for review
- Beth Odom updating binder notes
- Child360 MOU up June 30, 2021 have not received invoice

## 5. New Business

### 5.1 Summer 2021 Board Retreat

- Dates Board retreat in July in person & virtual
- Development of agenda

### 5.2 2021-2022 Board Meeting Schedule

- September and November 2nd Thursdays at 6:30 pm

## 6. Open Forum

- Ana Page NAEYC CEo transitioning out ware as a affiliate
- Conversation with Child360 to review professional development

**Meeting Finalization**

7.1 Next Steps

7.2 Next Meeting:

- TBD

**Motion to Adjourn:** Sarah Shawesh**Second:** Beth Odom**Adjourned:** 8:00 pm