

<ul style="list-style-type: none"> ○ 2.4.4 Resource tool <p>Professional Development by Chair – Nancy Dayne</p> <ul style="list-style-type: none"> ● To be reviewed in membership report: <ul style="list-style-type: none"> ○ 2.4.6 Last PD made \$356 according to Constant contact, 30 were already members, 8 were not. ○ 2.4.7 Finishing up the year with coffee and conversations this November, and then January, March and May; Future PD in February and April (April on father involvement.) <p>Communications Report by Co-Chairs – Beth Odom & Kim Diaz</p> <ul style="list-style-type: none"> ● To be presented <ul style="list-style-type: none"> ○ 2.4.8 Website updates & requests https://padlet.com/sshawesh/vsqhgqkhqz4tjw6a <p>2.5 Interest Groups Report by Chair- Maria Michea Goal:</p> <ul style="list-style-type: none"> ● To be discussed <ul style="list-style-type: none"> ○ 2.5.1 Survey <p>2.6 Presidents Report by Cristina Blevins Goal:</p> <ul style="list-style-type: none"> ● To be discussed <ul style="list-style-type: none"> ○ 2.6.1 Survey results, next steps ● Action item <ul style="list-style-type: none"> ○ 2.6.2 Extend an offer to Shana Chance to fill the Fund Development Officer position effective Dec. 1, 2020 <p>2.7 Conference Report by Collette Fairchild Goal:</p> <ul style="list-style-type: none"> ● 2.7.1 Feedback from the board 	<p>5 min.</p> <p>7 min.</p> <p>10 min.</p>
<p>3. Unfinished Business</p> <p>3.1 Communications Policy – Beth Odom</p> <p>3.2 Board Committee Participation Document – Melissa Wheelahan</p>	<p>15 min.</p>
<p>4. New Business</p> <p>4.1 Board Meeting Prep Policy – Cristina Blevins</p> <p>4.2 Advocacy Board Policy - Hannah Thompson</p>	<p>10 min</p>
<p>5. Open Forum</p>	<p>10 min.</p>
<p>6. Meeting Finalization</p> <p>6.1 Next Steps</p> <p>6.2 Next Meeting:</p>	<p>5 min.</p>



<ul style="list-style-type: none">● Winter Retreat? Examine our current mission and strategic plan with a focus on OCAEYC’s role in:<ul style="list-style-type: none">○ Elevating the voice and influence of ECE professionals from all settings, in the development of laws, policy, systems and projects that affect our profession.○ Empowering ECE professionals to provide, defend and advocate for DEI/DAP and the rights of children (professional best-practice)○ Modify mission and strategic plan as needed to better focus on (1), with attention paid to identifying what OCAEYC will do directly vs what can be left to other orgs (with OCAEYC in advisory role)● Thursday, January 21, 2021● Thursday, March 18, 2021● Thursday, May 20, 2021	
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