Meeting Minutes

Parent Caregiver Equity Advisory Cabinet (PCEAC)

Saturday, October 7, 2023 11:00 AM - 3:00 PM

In-Person Meeting: Mariposa Learning Center 4870 Brassica Rd, Fitchburg, WI 53711

<u>Members Present</u>: Nailah Adama, Meagan Grabarski, Joyce Hall, Trisha Murphy, Morgan Rowell, Jordan St. Germaine.

<u>Agenda</u>

Call to Order & Agenda Review

The meeting will be called to order and agenda reviewed.

• The meeting was called to order and the agenda reviewed.

Welcome from Secretary Amundson

The DCF Secretary will welcome the Cabinet.

• The DCF Secretary welcomed the Cabinet.

Connection Activity

The Cabinet will participate in a brief inclusion activity.

• Members participated in a connection activity and reflected upon their experiences in the PCEAC and their dreams for the cabinet moving forward.

Approval of Minutes

The Cabinet will review and approve meeting minutes from the June 17, 2023 meeting.

• The meeting minutes from the June 17, 2023 meeting were reviewed and approved.

Framing the Conversation: Co-Design

The Cabinet will engage in discussion about the co-design process and connection to today's agenda.

• The Cabinet engaged in discussion about the co-design process and their reflections about how the PCEAC is currently operating related to the spectrum of community engagement.

Activities: Community Themes, Prioritization, and Future of PCEAC

The Cabinet will discuss themes from across the PCEAC communities, prioritize those themes, and generate ideas for the future structure of the PCEAC.

• The Cabinet participated in an activity to review quotes received from PCEAC community conversations. These quotes were sorted into themes and supported dialogue about future PCEAC priorities.

Next Steps and Closing Remarks

• The PCEAC planning team shared possible dates for the next quarterly meeting and asked the Cabinet to complete an evaluation about their experiences during the retreat.

Adjourn

• The meeting was adjourned at 3:00 PM.

Contact Laura Johnson at 608.422.6002 or <u>laura.johnson1@wisconsin.gov</u> if you have questions about the agenda, have a disability and need to access this information in an alternate format, or need this information translated into another language.