Meeting Minutes

Department of Children and Families

Parent Caregiver Equity Advisory Cabinet (PCEAC)

Saturday, December 16, 2023 9:30 AM - 11:00 AM

Zoom:

https://dcfwi.zoom.us/j/86249826471?pwd=alNZeFpOMVBNbnorYlZRUEJSYkZSUT09

Meeting ID: 862 4982 6471 Passcode: 682046

<u>Agenda</u>

Call to Order & Agenda Review

The meeting will be called to order and agenda reviewed.

The meeting was called to order at 9:34 AM.

Approval of Minutes

The Cabinet will review and approve meeting minutes from the October 7, 2023 meeting.

• The minutes from October 7, 2023 were reviewed and approved.

Welcome from Secretary Amundson

The DCF Secretary will welcome the Cabinet.

• The Cabinet heard updates from Secretary Amundson, including recent updates about Child Care Counts, gratitude for the feedback PCEAC has provided so far, and excitement for 2024.

Connection Activity

The Cabinet will participate in a brief inclusion activity.

• The Cabinet participated in an inclusion activity.

Retreat Reflections

The Cabinet will share reflections from the October 7, 2023 retreat.

• Cabinet members shared reflections about their experiences at the October retreat.

Purpose & Vision Statements

The Cabinet will review and discuss proposed Purpose and Vision statements.

• The Cabinet reviewed the drafted Purpose and Vision statements. Will consider motion for approval at next meeting.

City of Beloit Child Care Supply Action Plan

The Cabinet will hear a presentation about the City of Beloit Child Care Supply Action Plan.

• The Cabinet heard a presentation about the City of Beloit Child Care Supply Action plan.

2024 Goals & Activities

The Cabinet will discuss ideas for 2024 goals and activities.

- The Cabinet started to ideate about potential 2024 goals and activities.
- Additional input about prospective goals and activities will be received in the PCEAC meeting evaluation.

Celebrations & Next Steps

The Cabinet will hold space for celebrations and review next steps.

The Cabinet held space for celebrations and next steps to close out 2023.

Adjourn

• The meeting was adjourned at 11:00 AM.

Contact Laura Johnson at 608.422.6002 or laura.johnson1@wisconsin.gov 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.