# **Meeting Minutes**

## **Department of Children and Families**

## **Parent Caregiver Equity Advisory Cabinet (PCEAC)**

Saturday, March 9, 2024 9:00 AM - 11:00 AM

#### Zoom:

https://dcfwi.zoom.us/j/84963909721?pwd=QXNoZCtuUE01dE9KQkVpZmdkZzl6Zz09

Meeting ID: 849 6390 9721

Passcode: 662283

## <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 9:00 AM.

# **Connection Activity**

The Cabinet will participate in an inclusion activity.

The cabinet participated in an inclusion activity.

#### **Welcome from Secretary Amundson**

The DCF Secretary will welcome the Cabinet.

- Secretary Amundson introduced Priya Bhatia and Daria Hall, then shared updates related to the Governor's State of the State Address, the Child Care Tax Credit Bill, and additional legislation for Cabinet members to be aware of.
- Secretary Amundson shared about the Ascending in Wisconsin event and previewed the panel discussion later in the agenda.

#### **Approval of Minutes**

The Cabinet will review and approve meeting minutes from the December 16, 2023 meeting.

The minutes were reviewed and approved at 9:33 AM.

#### 2023 Annual Report

The Cabinet will review the drafted 2023 Annual Report.

 The Cabinet reviewed the latest version of the 2023 Annual Report and formally approved the new Purpose and Vision statements at 9:40 AM.

#### Focus on Goal 3: Collaboration in Action

Cabinet members will share recent activities related to collaboration and Goal 3.

 Cabinet members, Sheila and Nailah, shared recent experiences with the Ascending in Wisconsin event.

## **Goals and Workgroups**

The Cabinet will participate in breakout groups to discuss goals and workgroups.

 The Cabinet discussed 2024 goals and workgroup activities in breakout groups and shared key takeaways.

#### **Break**

## **Overview of YoungStar Stakeholder Engagement Opportunity**

The Cabinet will learn more about an upcoming opportunity for stakeholder engagement.

• Daria Hall shared an overview of the YoungStar stakeholder engagement opportunity scheduled for April 6, 2024.

#### **Membership & Next Steps**

The Cabinet will review updates related to membership and next steps.

 The Cabinet reviewed updates related to PCEAC recruitment and shared upcoming meeting dates in April and May.

# **Adjourn**

• The meeting was adjourned at 11:00 AM.

Contact Alex Gagnon at 608-422-6011 or <u>alexander.gagnon@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.