

## **Meeting Minutes**

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

Saturday, December 7, 2024 9:00 AM – 11:00 AM

#### **Virtual Meeting:**

<https://us06web.zoom.us/j/89508938490?pwd=DXeWqLuOMiafpY93aD0sXgbvKUI4Pn.1>

Meeting ID: 895 0893 8490

Passcode: 768523

Dial in: (312) 626 6799

## **Agenda**

### **Welcome, Call to Order & Agenda Review**

The meeting will be called to order and agenda reviewed.

- The meeting was called to order at 9:03 AM.

### **Approval of Minutes**

The Cabinet will review and approve meeting minutes from the September 28, 2024 meeting.

- Minutes from September 28, 2024 were approved at 9:08 AM.

### **Welcome from Secretary-Designee Jeff Pertl**

The DCF Secretary-designee will welcome the Cabinet.

- Secretary-designee Pertl shared how when traveling across the state hearing how important child care is and how we currently have a generational opportunity to make meaningful lasting change with the goal of a significant state investment in child care. Secretary-designee Pertl also highlighted the priorities in the biennial budget and shared recent developments at the federal level.

### **Connection Activity**

The Cabinet will participate in an inclusion activity.

- Cabinet members participated in an inclusion activity and offered reflections from the September, in-person retreat.

### **Aligning & Strengthening DCF Lived Experience Efforts**

The Cabinet will discuss DCF's activities to align and strengthen lived experience efforts across the agency.

- The cabinet discussed alignment of lived experience initiatives across the agency and gave input on recommendations for consideration. Cabinet members were generally in agreement with the recommendations that support standardization and consistency

across efforts, especially regarding member compensation. The cabinet was interested in how these recommendations could be used for statewide policy and how what gets learned, gets shared and acted on.

## **Break**

### **PCEAC Goal 3: Collaboration in Action**

The Cabinet will discuss updates from PCEAC Goal 3: Collaboration in Action

- The cabinet discussed 2024 accomplishments, including recommendations with the YoungStar revision process and input with Child Care Finder.
- Workgroup 3 shared more details about possible 2025 goals and the cabinet discussed community engagement activities, efforts regarding development and sustainability, and community action plans.

### **PCEAC Membership Discussion**

The Cabinet will discuss future membership options for consideration.

- The cabinet reviewed various options in consideration regarding membership. The group discussed staggered term limits, the number of new members to bring on at a time, ideas regarding transition processes and timing for member overlap with incoming and outgoing members. Members also discussed which communities to prioritize including the consideration of adding another tribal community to the cabinet. The group agreed that determining a timeline for member transition would be supportive.

### **Closing Remarks & Adjourn**

- The meeting was adjourned at 11:00 AM.