



March 2021 State Advisory Council Agenda
Monday, March 22, 2021 | 1:30-3:00pm
[Registration Link](#)

Desired Outcomes:

- Acknowledge State Advisory Council membership transitions with outgoing members
- Vote on nominated members
- Orientation and exploration of the role and opportunities for the State Advisory Council

Advance materials

- March SAC Agenda
- [Updated SAC membership and biographies](#)
- [Vermont's Act 104](#)
- [Vermont's Early Childhood Action Plan \(VECAP\)](#)
- February SAC Minutes
- [Vermont's Guiding Principles](#)
- [2020 How are Vermont's Young Children and Families](#)

Time	Topic
1:20 – 1:30	Zoom meeting opened
1:30 – 1:45	Welcome <ul style="list-style-type: none"> ● Welcome ● Mindful moment ● Introductions <p>SAC members introduce themselves and respond verbally, meeting attendees respond in the chat bar.</p>
1:45 – 2:05	SAC Business <ul style="list-style-type: none"> ● Appreciations and acknowledgement of outgoing members: <ul style="list-style-type: none"> ○ Kim Keiser ○ Julie Cadwallader-Staub ○ Nicole Grenier ● Agency Leadership Transitions on the SAC: Welcome <ul style="list-style-type: none"> ○ Miranda Gray, Child Development Division, DCF, AHS ○ Wendy Trafton, AHS Secretary's Designee ● Vote on slate of candidates for at-large State Advisory Council membership. <i>Voting language: The Building Bright Futures State Advisory Council, at the recommendation of the Executive Committee, moves to elect the following at large members to the Advisory Council for a term of three years ending March 31, 2024:</i>

	<ul style="list-style-type: none"> ○ Alexis Duquette- Parent Representative ○ Dr. Ashley Miller- South Royalton Health Center ○ Rebecca Webb- Act 166 Coordinator/Special Education ○ Eddie Gale- A.D. Henderson Foundation ○ Mike McRaith-Vermont Principals' Association ○ Paul Dragon- Champlain Valley Office of Economic Opportunity ● Vote on Executive Committee Nominations and re-nominations: Vote Language: <i>The Building Bright Futures State Advisory Council, at the recommendation of the Executive Committee, moves to elect the following slate of officers for the Executive Committee for a term of two years, beginning April 1, 2021 and ending March 31, 2023.</i> <ul style="list-style-type: none"> ■ Flor Diaz Smith nominated as Executive Committee Treasurer ○ Re-nominations <ul style="list-style-type: none"> ■ Cheryle Wilcox and Chloe Learey are Nominated as SAC Co Chairs for a 1-yr term as Co-Chairs to complete their time on the Executive Committee March 31, 2022 ■ Renee Kelly is nominated for a 2 year term as the Secretary ending March 31, 2023. ● Approval of February Minutes
2:05 – 2:45	<p>The role and opportunity of the State Advisory Council- orientation for new members and discussion</p> <ul style="list-style-type: none"> ● The Role of BBF/SAC <ul style="list-style-type: none"> ○ Informed by Guiding Principles ○ Mission and Vision ○ Vermont’s Early Childhood Action Plan (VECAP) ○ How are Vermont’s Young Children and Families Report ○ Expectations and functions of the SAC under 104 ○ Discussion of opportunities for the SAC ● Discussion with current and past SAC members <ul style="list-style-type: none"> ○ David Young, former SAC Public Co-chair will reflect on his time on the board, the importance of the SAC and primary role under Act 104 in advising the Governor and legislature, and any opportunities to strengthen the SAC’s voice ○ Veteran SAC member reflections ○ Discussion of strengthening SAC and recommendations
2:45	Adjourn