

## Early Learning and Child Care Executive Directors Meeting Minutes

Monday March 27, 2017

In attendance: Tracey Murray, Melissa McLauchlan, Veronique Emery, Kim Cole, Lorrey Arial Bonilla

Item	Discussion	Next Steps	Timeline
Welcome	Group introduced themselves and the organizations in which they work.		
Review of Agenda	Review of agenda items	No additions to the agenda.	
List of Network Members	Network Members requested receiving a copy of Network list.	Lorrey to send out the list.	Spring
New Business	As a follow up to the Presentation given by Gay Douglas at the last meeting, the network watched the first online module in the series with Niagara Community Foundation's Governance Partners Program. Additionally, Lorrey shared information regarding new changes in accessing funding as shared by Gay via email. Network was asked about support going forward for example; sending questions to Gay, a follow up visit with Gay. Network noted that it's a process that may be too preliminary for them to undertake at this time, however they requested to receive the other two online modules via email for previewing on their own time.	Lorrey to send out links to other webinars.	Spring
Future Meeting Plans	Network discussed having a session related to conducting investigations and/or risk management as future possible training topics. Kim noted being able to share resources at an upcoming meeting.	Lorrey to invite EDs to bring resources they wish to share at upcoming meeting. Lorrey to source potential speakers as well for a formal session if possible.	Spring
Upcoming Meetings	Group wishes to meet in May prior to summer holidays.	A meeting will be planned for Spring Edition of ESTEEM	Spring