

Early Learning and Child Care Executive Directors Meeting Minutes
 October 19th, 2016

In attendance: Tracey Murray, Melissa McLauchlan, Veronique Emery, Christina Clark, Valerie Chase, Lorrey Arial Bonilla

Item	Discussion	Next Steps	Timeline
Welcome	Group introduced themselves and the organization's in which they work.		
Review of Agenda	Review of agenda items and discussion around the future format of network sessions.	Network decided to have an open sharing portion on each meeting agenda for new issues and ideas to be brought forth as decided.	Ongoing
New Business	Presentation was given by Gay Douglas a Coach with the Niagara Community Foundation's Governance Partners Program. Further information may be found on the Niagara Community Foundation website	Network wishes to watch module one of the Governance Partners Programs at the next meeting to learn more.	Winter meeting
Future Meeting Plans	Network will review topics discussed in the Spring to plan a framework for upcoming meetings together.	Lorrey to email out the original list developed in Spring 2016 and Network will review at upcoming meeting.	Winter meeting
Upcoming Meetings	Group wishes to meet two to three times a year and more frequently should further issues arise.	A meeting will be planned for Winter 2017 and a Spring or Fall meeting will coincide based upon interest of the Network.	Ongoing