

<b>Meeting Title:</b>	<b>REGION IV HELP ME GROW IEIC COMMITTEE MEETING</b>
<b>Meeting Date:</b>	Tuesday, January 16, 2024 9:00-10:30 a.m.
<b>Meeting Location:</b>	Zoom

<b>Attendees:</b>	Marsha Erickson, Tammy Anderson, Kari Kreft, Sara Peterson, Katie Ganoë, Josh Nelson, Sarah Olson, Kristi Maas, Leah Krauth, Rhonda Hjelle, Missy Mack, Kara Williams, Stacy Haugen McAllister, Deb Henry, Jeannie Pederson
<b>Note taker:</b>	Jolene King

<b>Agenda</b>	<b>Notes</b>
-Introductions	Introductions were made.
-Review, modify and approve agenda	Marsha – Move HMG/HMC to Old Business as it falls under the workplan. Motion to approve by Katie Ganoë, seconded by Leah Krauth and carried unanimously.
-Review and approve September 19, 2023 Minutes	Minutes were reviewed. Motion to approve by Stacy Haugen McAllister, seconded by Leah Krauth and carried unanimously.
-Budget Update	Josh provided a budget update. Roughly \$53,000 with \$21,000 rollover. Main expense in the workplan is the facilitator position. We are working on this \$10,000 contract. Have only spent \$6,424. Have about \$46,575 left in the budget.
-Old Business	<b>Workplan Goals</b> will be sent to everyone. Heather Newville is contracted with us to do Help Me Grow/Help Me Connect Training for childcare providers. The training is waiting on Develop approval. Training in tandem with Shawn Holmes. <b>Facilitator position:</b> The responsibilities of this person include attending and possibly facilitating IEIC meetings, attending ECI meetings, coordinating Child Find activities throughout the region and monitoring the workplan.
-New Business	<b>Tammy Anderson shared on dyslexia.</b> Discussion was held about an upcoming dyslexia training in Detroit Lakes by Jen Eggen with High Hopes on April 18 <sup>th</sup> . Discussion was also held regarding LETRS trainings offered at LCSC. Information will be emailed to IEIC members. <b>Help Me Grow Materials</b> – LCSC will be purchasing Help Me Grow Materials. The ECI in each county will get roughly \$150 to spend.
-Future Meetings	<b>Meetings are scheduled quarterly on the 3<sup>rd</sup> Tuesday of the month from 9:00 -10:30. Due to better attendance and the short duration of the meetings, they will continue to be held via zoom.</b> <b>April 16, 2024</b> <b>June 18, 2024 (In Person)</b>
-Adjourn	Motion to adjourn the meeting was made by Jeannie Pederson and seconded by Deb Henry.