

Via Zoom Meeting

<https://us02web.zoom.us/j/86821483508>

Meeting ID: 868 2148 3508

One tap mobile:+16465588656,,86821483508# US

Advisory Committee (AC) Members: **Monica Hutt**, State Chief Prevention Officer; **Janet McLaughlin**, Commissioner for Children and Families designee; **Ilisa Stalberg**, Commissioner of Health designee; **Laurel Omland**, Commissioner of Mental Health designee; **Alison Thomas**; Secretary of Natural Resources designee; **Nate Formalarie**, Secretary of Commerce and Community Development designee; **Nicole Miller**, Vermont Afterschool Executive Director; and **Kendal Smith**, Governor's Office.

DRAFT MEETING MINUTES

AC Members Present: **Alison Thomas**; Director of Outreach Division; **Nate Formalarie**, Secretary of Agency of Commerce and Community Deputy Commissioner of Housing and Community Development; **Nicole Miller**, Vermont Afterschool (VAS) Executive Director; **Kendal Smith**, Governor's Office.

Agency of Education (AOE): Zoie Saunders, Interim Secretary of Education; Johannes Haensch, Program Manager; Dave Kelley, Research and Statistics Team; Maureen Gaidys, Administrative Services Coordinator.

Members of the public/others: Tess Weafer, Grant Cotheman, Anna Brouillette, Steven Kirby, Teri Hata, Erik Post, Carol Lang-Godin, Valerie Wood, Emily Smith, Ann Dillenbeck, Vivek Gadhavi, Anthony Jackson-Miller, Kristina LeBlanc, Carlie Thibault, Dora Levinson, Alyssa's Work iPhone, Brianne Renadette, Emily Smith, Erik, Hillary Oravec, Kaitlin Northey, Katie Salina, Keely Agan, Lauren Eicher

Call to Order

Dr. Crossman convened the meeting of the Building Bright Futures (BBF) – Vermont's Early Childhood Action Plan (VECAP) Data and Evaluation Committee at 1:02 p.m. She reviewed the agenda and welcomed participants and asked them to introduce themselves using the meeting chat function.

Afterschool Data Initiative Works-in-Progress Presentation

Brenda McLaughlin and Joe Bertoletti, from The Learning Agenda, shared their presentation titled, "[Program Landscape Data Project](#)." There was discussion.

Optional: Other Business of BBF-VECAP Data and Evaluation Committee

Adjourn

The meeting adjourned at 2:27 p.m.

Meeting Minutes recorded by: Maureen Gaidys