**MALea Committee Meeting Minutes**

**Wednesday October 26th, 2022**

**2:30pm-3:05pm**

**Members Present:** Kenneth Pettigrew, Vivien Stearns, Debbie Best, Natashi Williams

**Members Absent:**

**Smart Start Staff Present:** Louis Finney (Chief Executive Director of SSFC), Garet Beane (Chief Strategy Officer) Melissa Estler (Director of Continuous Quality Improvements and Partnerships for SSFC), Tabitha McAllister (Chief Program Officer of SSFC),

**Public**, Katura Jackson (Child Care Resource Center), Elizabeth Miller (The Parenting PATH) Karen Flynt (The Parenting PATH), Adam Hill (Forsyth Futures), Laurie Brown (Imprints Cares), Elizabeth Mitchell (Imprints Cares) Sarah Heinemeier (Compass).

**Call to Order**

A quorum was established, and the meeting, having been duly convened, was ready to proceed with business. The meeting was called to order at 2:58 pm.

**Welcome/Public Comment**

Vivien opened to the floor for public comment. There were none.

**Review and Adopt Agenda**

Vivien Stearns reviewed the agenda. Vivien Stearns then asked for a motion to approve the agenda.

Motion: Kenneth Pettigrew

Second: Debbie Best

There was unanimous approval, motion carried.

**For Committee Action**

Vivien Stearn presented the September 2022 meeting minutes for review. No changes were needed.

Vivien Stearns requested a motion to approve the September 2022 meeting minutes.

Motion: Debbie Best

Second: Kenneth Pettigrew

There was unanimous approval and the motion carried.

Vivien Stearns then presented the October 2022 meeting minutes for review. No changes were needed.

Vivien Stearns requested a motion to approve the October 2022 meeting minutes.

Motion: Debbie Best

Second: Kenneth Pettigrew

There was unanimous approval and the motion carried.

Melissa Estler presented the Quarter 1 2022-2023 providers report to the committee

Vivien requested a motion to accept the Quarter 1 2022-2023 provider meeting.

Motion: Debbie Best

Second: Kenneth Pettigrew

There was unanimous approval, motion carried

Melissa Estler then asked the committee if they would like to consider cancelling the December MALea meeting due to there not being any items on the agenda needing approval as well as the Holiday season causing scheduling conflicts. This was something the committee agreed would be helpful.

Vivien Stearns requested a motion to approve the cancellation of the December MALea meeting

Motion: Debbie Best

Second: Kenneth Pettigrew

There was unanimous approval, motion carried

**Committee Review and Discussion**

There were not items for review or discussion

**Open Discussion**

Vivien Stearns opened the floor for open discussion. There was none.

**Next Meeting**

The next committee meeting is scheduled for January 25th, 2:30pm-4:00pm

**Motion to Adjourn.**

Vivien Stearns requested a motion to adjourn the meeting.

Motion: Debbie Best

Second: Kenneth Pettigrew

There was unanimous approval, motion carried.

The meeting adjourned at: 3:15 pm.