



***POSSESS 4<sup>th</sup> Regional Meeting***  
***March 21, 2024 - 10am***  
***Virtual***

**Call to Order**

President Janet Briscoe called meeting to order at 10:06 a.m. and welcomed everyone in attendance.

**Presentation**

Presentation: Ellen Kerby, Child Care Subsidy Program; Amanda Kay, Subsidy Manager  
- She gave an overview of Virginia's Unified Early Childhood System.

**New Business**

There will be a special election for Vice President position.

President Janet will send an email out to membership to see if anyone is interested due to one interested member.

Denita asked about Outlook Teams as a repeat class

Wanda Ambrose asked about Thomas Brothers. President Janet stated the representative has turned us down – no camera for zoom.

**Committee Reports**

**Networking Committee:** Report given by President Briscoe.

**Technology Committee:** Report given by Ann-Marie Giannini. They have been updating our website.

**Professional Development:** Report given by President Janet. All registration for upcoming conference in Williamsburg close April.

Barbara Mosley, state representative will be at the conference to discuss tax intercept. Ideas and trainings are always used for conference, this conference is for you.

**Membership Committee:** No report at this time.

**Nominating Committee:** Report given by Chris Edwards. The nominating committee met to set a timeline for the nominating /voting process. We also were deciding on how to get the information out to the membership and how we want to vote.

February 6, 2024 - Attending the meeting were Chris Edwards, Ann May and Kristal Smith – The nominating committee met and created a State Offices and Interest information for the POSSESS State Officers for the upcoming election. Sent them to Janet to send out to the member ship. We also discussed how we were going to vote (Survey Monkey, Microsoft, Website, etc.)

February 28, 2024 – Attending the meeting were Chris Edwards, Ann May and Kristal Smith – The nominating committee received BIO Sheets from 3 people interested in running for state office. We decided how we were going to vote. Kristal Smith created the voting ballot through Microsoft Forms and had President Janet send it to the membership and we are waiting on the voting to be done and the results. Ann May has resigned as Chair of this committee since she is running for office. Since Chris Edwards is the Western Regional Rep, he became the Chair by default. Our voting is ending Close of business 3/25/24 and will have the results by 03/28/2024. We plan to announce the results at our POSSESS business meeting.

**Fundraising Committee:** Report given by Ms. Diane Doswell. The committee will be raffling a 50/50 and a \$200 gift card tree. An email will be sent out for members who would like to sell tickets in advance. The advance sells make a big difference in our total funds.

**Sunshine Committee:** No report at this time.

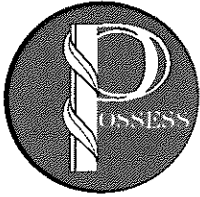
**Technology Committee:** Report given by Ann-Marie. The Q & A page is where we hope that members would use it for networking. At the present time it isn't being utilized.

**Open Discussion:** Breakout discussions for membership...  
 What were 3 questions?  
 Floor open for discussion of ideas for conference and meeting  
 Customer service activities, roll play to name a few

**Announcements:** The next meeting will be June 6, 2024 at 10:00 a.m. virtual. The link will be sent by President Janet.

**Adjournment:** The meeting was adjourned at 11:48 a.m.

Respectfully submitted,  
 Diane Doswell



## Meeting Attendees – March 21, 2024

Janet Briscoe, President  
Dhaniella Wijaya Munoz, Treasurer  
Melissia Hill, Eastern Regional Representative  
Christopher Edwards, Western Regional Representative  
Ann May, Central Regional Representative  
Ann-Marie Giannini, Webmaster  
Amanda Kay, CCSP Program Manager  
Ellen Kerby  
Cynthia Johnson  
Jeannie Chapman  
Patty Wagoner  
Tanika Kendrick  
Tracy Aviles  
Latonya Macklin  
Nathaniel Payton  
Amanda Kay  
Sheryl Elliott  
Tracy Moore  
Phillip McElveen  
Anne Leary  
Angela Scott  
Tracy Bland  
Kristal Smith  
Melissa Croson  
Brenda Howard  
Monica Jones  
Desiree Agustin  
Wanda Ambrose  
Lacey Bowers  
Catrice Alliers  
Christy Little  
Erica Curry  
Denita Dixon  
Hunter Goff  
Marcela Lamas  
Melissa Lester  
Magali Brownfiel  
Vicky Morris  
Crystal Odusanya  
Nathaniel Payton  
Denise Rommell  
Dara Shafter

Tailah Smith-Dorsey  
Amanda Smith  
Kamesha Watson  
Susan Wells  
Shannon Wiercioch  
Sharon Wilkerson-Gilpin  
Kim Ashe  
Terri Mabry  
Wanda Carroll

Amanda Kay  
Ellen Kerby  
Katlen Lyday  
Angela Scott  
Denita Dixon  
Sharon Wilkerson-Gilpin  
Amanda Smith  
Alliers Catrice  
Desiree Agustin  
Erica Curry

*This list may not include the people who may have dialed in.*