

Nevada Early Childhood Advisory Council By-Laws Subcommittee

“Nevada’s children will be safe, healthy, and thriving during the first eight years of life, and the system will support children and families in achieving their full potential.”

Public Meeting

Thursday, May 14, 2015

9:00 AM

Meeting Location

Nevada Department of Education, Bristle Cone
9890 S Maryland Parkway, Suite 221, Las Vegas, 89183

PUBLIC NOTICE

The public is hereby noticed that the Nevada Early Childhood Advisory Council reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Council Chair, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Council. The Council Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please contact Chantel Wakefield at 702-688-4329 or cwakefield@doe.nv.gov, at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the Department of Education in Carson City and Las Vegas; Department of Health and Human Service in Carson City; and at the Nevada State Library and Archive in Carson City. Notice of this meeting was posted on the Internet through the Nevada ECAC website at <http://nvecac.com>.

The support materials to this agenda are available, at no charge on the Nevada ECAC website at: <http://nvecac.com/> (under the meeting date referenced above) or by contacting Chantel Wakefield at the Department of Education Office, 9890 South Maryland Parkway, Suite, 221, Las Vegas Nevada, 702-668-4329 or cwakefield@doe.nv.gov.

AGENDA

1. Welcome, Call to Order, Roll Call

Marty Elquist, Nevada Early Childhood Advisory Council Bylaw Subcommittee Chair

2. Public Comment #1

Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Subcommittee Chair of the Bylaws Subcommittee will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Subcommittee’s jurisdiction, control or advisory power.

3. Approval of Flexible Agenda

(For Possible Action) Marty Elquist, Nevada Early Childhood Advisory Council Bylaw Subcommittee Chair

4. Review of Bylaw Checklists

*(Information/Discussion) Marty Elquist, Bylaw Subcommittee Chair
Materials: American Bar Association and Blue Avocado Bylaw Checklists*

5. Review of Other State ECAC Bylaw Examples

(Information/Discussion) Marty Elquist, Bylaw Subcommittee Chair

Materials: Maryland Early Childhood Advisory Committee and State Early Childhood Advisory Committee of Mississippi Bylaws

6. Review and Revision of Current Nevada ECAC By-laws

(Information/Discussion/Possible Action)

Materials: Current NECAC Bylaws and NECAC Responsibilities by Statute and Funding

7. Public Comment #2

Public comment will be taken during this agenda item on any matter within the Subcommittee's jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The

Bylaws Subcommittee Chair of the Nevada Early Childhood Advisory Council will impose a time limit of three minutes.

8. Adjournment