

**Nevada EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)
Standing Committees Ad Hoc Committee**

“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
September 4, 2015
9:00 AM**

Meeting Locations by Video Conferencing

Las Vegas:	Nevada Department of Education, Board Room 9890 S Maryland Parkway, Suite 221, Las Vegas, 89183
Carson City:	Nevada Department of Education, Board Room 700 E Fifth Street, Carson City, 89701
Reno:	University of Nevada Reno, Matheson-IGT Knowledge Center Room 110 1664 N. Virginia St. Reno, 89557
Elko:	Great Basin College, High Tech Center Bldg. Room 123 1500 College PKWY, Elko, 89801

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, and Roll Call

Tammie Williams, Ad Hoc Committee 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 Council Chair of the Nevada Early Childhood Advisory Council will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Council’s jurisdiction, control or advisory power.

- 3. Approval of Flexible Agenda**
(For Possible Action) Tammie Williams, Ad Hoc Committee Chair
- 4. Item A: The Purpose of ECAC Sub Committee's**
(Discussion/Possible Action) Marty Elquist, Facilitator/ Tammie Williams, Ad Hoc Committee Chair
Materials: Typical Types of Board Committees.
- 5. Item B: ACF State ECAC Profiles**
(Information/Discussion) What do other states look like?
Marty Elquist, Facilitator
Materials: ACF-State ECAC Profiles
- 6. Item C: Systems Building Guidance**
(Information/Discussion/Possible Action)The Committee will review materials and discuss implementing any relevant information.
Marty Elquist, Facilitator/ Tammie Williams, Ad Hoc Committee Chair
Materials: Build and Zero to Three
- 7. Review current strategic plan areas for potential sub-committee areas**
(Discussion/Possible Action) The Committee will review the current strategic plan to determine potential subcommittee areas.
Tammie Williams, Ad Hoc Committee Chair/ Marty Elquist, Facilitator
Materials: ECCS Asset Map
- 8. Recommendations for Nevada ECAC Subcommittees**
(Discussion/ Possible Action) The Committee will discuss and recommend subcommittee areas.
Tammie Williams, Ad Hoc Committee Chair/ Marty Elquist, Facilitator
- 9. Recommendations for Subcommittees' Next Steps**
(Discussion/Possible Action) The Committee will develop recommendations for subcommittees to implement.
Tammie Williams, Ad Hoc Committee Chair/ Marty Elquist, Facilitator
- 10. Public Comment #2**
Public comment will be taken during this agenda item on any matter within the Council'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 Council Chair of the Nevada Early Childhood Advisory Council will impose a time limit of three minutes.
- 11. Adjournment**