

## **Nevada EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)**

*“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**

**Tuesday, December 1, 2015**

**9:00 AM**

### **Meeting Locations by Video Conferencing**

Las Vegas: UNLV, CBC Building B room 117  
4505 S Maryland Pkwy, Las Vegas, NV 89154

Carson City: The Co-op Extension  
2621 North Gate Lane Suite 12, Carson City, NV 89706

Reno: Early Childhood Professional Development Center, Training Room  
240 S. Rock Blvd, Suite 143, Reno, 89502

Elko: Great Basin College, Quintin Circle Modular Room  
1500 College Pkwy, Elko NV 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](mailto: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](mailto:cwakefield@doe.nv.gov).*

## **AGENDA**

### **1. Welcome, Call to Order, and Roll Call**

*Marty Elquist, Nevada Early Childhood Advisory Council 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) Marty Elquist, Council Chair*

**4. Approval of Consent Agenda**

*(Information, Possible Action)* Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved through one action.

**5. Approval of August 4, 2015 minutes**

*(Discussion/Possible Action)* Council will discuss the August fourth Agenda and approve changes to it.

*Marty Elquist, Council Chair*

**6. Item A: ECCS Grant**

*(Information/Discussion/Possible Action)* Council will receive information about money given from the ECCS Grant and decide what the money will be used for.

*Tammie Williams, Vice Chair*

**7. Item B: Subcommittees Based on the ECCS Asset Map**

*(Information/Discussion/Possible Action)* Council will receive an update from the ad hoc committee and make decisions based on the information presented.

*Marty Elquist, Council Chair; Tammie Williams, Vice Chair*

*Materials: ECCS Asset Map*

**8. Item C: Revision of Silver State Strong Plan**

*(Information/Discussion/Possible Action)* Council will consider the existing Silver State Strong Plan along with possible revisions to it based on funding changes, policy decisions, and other changes to the challenges confronting Nevada's early childhood population. Possible actions include revisions to the existing plan, directions to staff to prepare draft changes, or delegation of revision to subcommittees.

*Marty Elquist, Council Chair*

*Materials: Silver State Strong Plan*

**9. Item D: Revision of Nevada ECAC By-laws**

*(Information/Discussion/Possible Action)* Council will receive an update on the revision of the bylaws from the subcommittee.

*Marty Elquist, Council Chair*

*Materials: Revised Bylaws*

**10. Item E: 2016 Meeting Dates**

*(Discussion/Possible Action)* The Council will discuss the meeting dates for the year 2016.

*Marty Elquist, Council Chair*

**11. Item F: Early Childhood Data Systems**

*(Information/Discussion)* The Council will hear information on the Early Childhood Data System as well as the Preschool Development Grant.

*Brian Turner, Office of Early Learning and Development*

**12. Item G: Health Standards Presentation**

*(Information/Discussion)* The Council will hear information about Health Standards.

*Jessica Lamb, Nevada Wellness*

**13. Item H: Updates**

*(Information/Discussion) Updates from NevAEYC.  
Carrie Paldi, Creative Kids Learning Center*

**14. Item I: Local ECAC**

*(Information/Discussion) Updates from the local ECAC*

**15. Item J: P-20 Council**

*(Discussion/ Information) The council will be updated on the progress of the P-20 Council.  
Kimberly Regan*

**16. Item K: Open Meeting Law**

*(Discussion/Information) The Council will receive updates about Open Meeting Law.  
Chantel Wakefield, Office of Early Learning and Development*

**17. Item L: Future Agenda Items**

*(Discussion/ Possible Action) Council will discuss what they would like on the upcoming agendas.  
Marty Elquist, Council Chair*

**18. Public Comment #2**

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**19. Adjournment**