

## Nevada Early Childhood Council (ECAC) Professional Development Subcommittee

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**Monday, January 25, 2016, 1:00 – 2:00 PM**

#### 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>.*

### Agenda

1. **Welcome, Call to Order, Introductions, and Roll Call:**

*Catherine Lyons & Sherry Bingham*

2. **Public Comment #1**

*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.*

- 3. Item A. Review Committee Membership**  
*(Discussion/Possible Action) The Subcommittee will decide on membership.*  
Catherine Lyons & Sherry Bingham
- 4. Item B. Review current strategic plan activities**  
*(Discussion/Possible Action) The Subcommittee will indicate if activity is still relevant, link the Subcommittee to strategic plan activities, and review current responsible entity/organization/agency and update if necessary.*  
Catherine Lyons & Sherry Bingham  
Materials: Strategic plan worksheet
- 5. Item C. Identify all agencies & other committees doing work in each subcommittee focus areas**  
*(Discussion/Information) The Subcommittee will identify other agencies doing work in their focus area.*  
Catherine Lyons & Sherry Bingham  
Materials: Asset Map worksheet
- 6. Item D. Identify all funding sources for each focus area**  
*(Discussion/Information) The Subcommittee will identify funding sources for their area.*  
Catherine Lyons & Sherry Bingham  
Materials: Asset Map worksheet
- 7. Item E. Review membership and recruit additional members if necessary OR add individuals from whom updates are necessary to inform committee's work**  
*(Discussion/Possible Action) The Subcommittee will review membership and recruit additional members. They will add individuals from who updates are necessary.*  
Catherine Lyons & Sherry Bingham  
Materials: Committee Members worksheet
- 8. Item F. Set monthly meeting dates.**  
*(Discussion/Possible Action) The Subcommittee will set up the dates for the upcoming meetings.*  
Catherine Lyons & Sherry Bingham
- 9. 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.*
- 10. Adjournment**