



## Nevada Early Childhood Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)  
PUBLIC MEETING MINUTES

# NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

## SPECIAL MEETING TO REVIEW STRATEGIC PLANNING FACILITATOR PROPOSALS

### PUBLIC MEETING

TUESDAY, MAY 2, 2017 2:00 PM

*“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.”*

#### MEETING LOCATION INFORMATION

This meeting was held via Go-to-Meeting

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United States: +1 (646) 749-3122

Access Code: 672-171-141

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#### SUMMARY MINUTES OF THE SPECIAL MEETING

(WEB- CONFERENCED)

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

Marty Elquist, Nevada Early Childhood Advisory Council Chair called the meeting to order,  
2:09 p.m. Quorum is met.

##### Council Members in Attendance:

##### In Las Vegas:

- Dolores Hauck, Southern Nevada Nonprofit Early Childhood Programs
- Sherry Bingham, Nevada Department of Education
- Diane Hardy, Child Care Licensing

##### In Reno:

- Marty Elquist, The Children’s Cabinet
- Tina Springmeyer, Washoe County School District, Nevada Pre-K Standards
- Jack Zenteno, Child Care and Development Program, Division of Welfare and Supportive Services
- Sherry Waugh, UNR CFRC
- Anna Severens, NDOE

##### Public in Attendance:

##### In Reno:

- Cristal Roldan, The Children’s Cabinet (minutes)

#### 2. Public Comment #1



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- No Public Comment regarding any item appearing on the agenda at this time.
- No Public Comment on any matter within the Committee's jurisdiction, control or advisory power at this time.
- The Committee moves on to Item #3.

### 3. **Item A: Review the two strategic planning proposals and vote on who will facilitate the ECAC strategic planning process.**

*Marty Elquist, Council Chair*

- The Council reviewed the Strategic Planning Facilitator Criteria document.
- The Council reviewed the scoring rubric and did not have scoring additions.
- The Council reviewed each proposal and each member scored each area verbally.
  - Each area's score was then averaged.
  - The average scores for each area were added together for a final proposal score.
  - There was only a one point difference between the scores.
  - The Council deliberated both proposals and discussed both entities experience working with statewide early childhood systems, current work in early childhood as well as not duplicating work that is already being conducted around early childhood planning in Nevada.
  - **Motion:**
    - Sherry Waugh motioned to move forward with the DCA proposal.
    - Diane Hardy seconded the motion to move forward with the DCA proposal.
    - No further discussion.
    - All were in favor to accept the motion.

### 4. **Public Comment #2**

- No Public Comment regarding any item appearing on the agenda at this time.
- No Public Comment on any matter within the Committee's jurisdiction, control or advisory power at this time.

### 5. **Meeting was adjourned at 3:17 p.m.**