



Nevada Early Childhood Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

2022+ STRATEGIC PLAN FACILITATOR AD-HOC SUBCOMMITTEE

PUBLIC MEETING

TUESDAY JUNE 15, 2021

1:00 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:

This meeting was held via Teams videoconference

PUBLIC NOTICE

The public is hereby notified 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 may be imposed by the Subcommittee 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 Subcommittee Co-Chairs reserve the right to call on individuals from the audience or to allow for testimony at any time.

The Subcommittee Chair reserves the right to call items of the agenda out of order as needed.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please contact Rachel Schmidt at 702-688-4329 or rschmidt@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 Rachel Schmidt at the Department of Education Office, 9890 South Maryland Parkway, Suite, 221, Las Vegas Nevada, 702-668-4329 or rschmidt@doe.nv.gov.

MINUTES

1. Welcome, Call to Order, and Roll Call

Denise Tanata, Subcommittee Chair, called the meeting to order at 1:03pm. Quorum was met with 8 of 10 members in attendance.

Members in attendance:

- *Denise Tanata, The Children’s Cabinet*
- *Stacey Joyner, NDE*
- *Patrice Gardner, NDE*
- *Tina Springmeyer,*
- *Emily Champlin, NDE*
- *Amanda Haboush-Deloye, NICRP*
- *Jocelyn Pereira, ADSD*
- *Lori Cox, HSNN*

Public in Attendance:

- *Julie Houchins, United Way of Southern Nevada*
- *Tara Phebus, City of Henderson*



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- Annette Dawson-Owens, Children’s Advocacy Alliance
- Janice Lee, NV Pyramid Model

2. Public Comment #1

No Public Comment

3. Review and Discussion of Proposal Evaluations

The Subcommittee reviewed the tallied scoring sheet for the Strategic Plan Facilitator Proposals. There were a total of three proposals submitted and 8 members of the subcommittee submitted evaluation sheets for each of the three proposals. The table below summarizes the evaluations, including overall recommendations for funding from each evaluator.

NECAC SP Facilitator Evaluation Summary

Eval #	Proposal1	Proposal2	Proposal3
1	25	22	31
2	25	23	34
3	39	21	41
4	38	18	45
5	39	27	38
6	36	17	42
7	35	24	42
8	50	36	44
Overall Rating	287	188	317
Average	35.88	23.50	39.63
Recommend	4	0	5
Not Recommend	0	4	1
Neutral	3	3	1

Based on scores, the subcommittee chose to eliminate Proposal #2 from the discussion. Amanda Haboush-Deloye motioned to remove Proposal #2 from consideration, the motion was seconded by Tina Springmeyer. The motion passed unanimously. The subcommittee members then discussed the strengths and weaknesses of proposals 1 and 3.

4. Sub-Committee Facilitator Recommendation

Denise Tanata opened the floor to a motion from the subcommittee to submit a recommendation for the Strategic Planning Facilitator to the full ECAC on June 23, 2021. Amanda Haboush-Deloye made a motion to recommend Proposal #3 to the ECAC, the motion was seconded by Stacey Joyner. The motion passed unanimously.

5. Discussion of Ad-Hoc Subcommittee

Denise Tanata presented two options to the subcommittee for the future of the Ad-Hoc Subcommittee:

1. Conclude the business of the subcommittee upon adjournment of today’s meeting for the sole purpose of submitting a final recommendation to the ECAC for the Strategic Plan Facilitator.
2. Request to the full ECAC that the subcommittee remain intact for the duration of the strategic planning process to assist with oversight of the process and the work on the facilitator.



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The subcommittee briefly discussed the options and requested to submit a recommendation to the ECAC to keep the subcommittee intact for the duration of the strategic planning process to assist with oversight.

Denise will draft the recommendations and will present on behalf of the subcommittee at the ECAC meeting on June 23, 2021.

6. Public comment #2

No public comment.

7. Adjournment

The meeting was adjourned at 1:41pm.