



Nevada Early Childhood Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) POLICY AND FINANCE SUBCOMMITTEE **PUBLIC MEETING** **MONDAY, MARCH 28, 2022** **10:30 AM**

“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.

MINUTES

1. Welcome, Call to Order, and Roll Call

- Denise Tanata, Co-Chair, called the meeting to order at 10:31am.
- Quorum was met with all members in attendance.
- Members present included:
 - Julie Houchins, Co-Chair, United Way of Southern Nevada
 - Denise Tanata, Co-Chair, The Children’s Cabinet
 - Marty Elquist, The Children’s Cabinet
 - Patti Oya, Nevada Department of Education, Office of Early Learning & Development
 - Lela Arney, The Children’s Cabinet
 - Ashley Dines, The Children’s Cabinet
 - Brianna Cambra, The Children’s Cabinet
 - Anna Marie Binder, Parent Representative
 - Katarina Jackson, Lullaby Nursery, Provider Representative
- Guest present included:
 - Valerie Balen, Children’s Advocacy Alliance

2. Public Comment #1

- No public comment was provided.

3. Discuss Subcommittee Goals and Objectives

- Denise Tanata provided the subcommittee with an overview of the Goals and Objectives from the ECAC Strategic Plan that align with the Policy and Finance Subcommittee:
 - Goal – Identify Budget and Finance Strategies to Drive Policy Goals and Objectives
 - Objective 1 – Perform fiscal analysis of early childhood funding streams and program development needs.
 - Objective 2 – Identify funding pathways and policy changes needed to meet program and system goals.

4. Discuss Subcommittee Membership

(Discussion, For Possible Action)

Julie Houchins and Denise Tanata, Subcommittee Co-Chairs



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5. Discuss Subcommittee Workplan

(Discussion, For Possible Action)

Julie Houchins and Denise Tanata, Subcommittee Co-Chairs

Materials – Policy and Finance Subcommittee Workplan Template

6. Discuss Agenda Items for Next Meeting

(Discussion, For Possible Action)

Julie Houchins and Denise Tanata, Subcommittee Co-Chairs

7. Discuss Meeting Schedule

(Discussion, For Possible Action)

Julie Houchins and Denise Tanata, Subcommittee Co-Chairs

8. 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 will impose a time limit of three minutes.

9. Adjournment