

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

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**Monday, January 25, 2016, 1:00**

#### 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>.*

## Minutes

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

The meeting was called to order at 1:02 PM

#### Subcommittee Members

- Sherry Bingham, Department of Education
- Catherine Lyons, University of Nevada Las Vegas
- Evelyn Dryer, Home Visiting
- Nicki Goldstein, Nevada Department of Education
- Edie King, Part C
- Lynette Macfarlan, Great Basin College
- Shelly Nye, Washoe School District
- Crystal Swank, Truckee Meadows Community College
- Joetta Forsty

## Public

- Tammie Williams, Nevada Department of Education
- Marty Elquist, The Children's Cabinet

Co-Chair Sherrie Bingham asked for a motion to change the order.

## Motion

- Lynette Macfarlan made a motion to change the order of the agenda.
- Crystal Swank seconded the motion.
- All were in favor.
- The motion carried.

## **2. Public Comment #1**

- There was no public comment.

## **3. Item F. Set monthly meeting dates.**

They set the meeting dates for the fourth Monday of every month at one pm.

## Motion

- Co-Chair Catherine Lyons made a motion to move the monthly meetings to the fourth Monday of every month to begin at one pm.
- Crystal Swank seconded the motion.
- All were in favor.
- The motion carried.

## **4. Item A. Review Committee Membership**

Co-Chair, Sherry Bingham asked the subcommittee whom they may need to add to the subcommittee. She asked them to send their information to Catherine so they can see exactly who is on their subcommittee and then they can go from there. She asked them to be ready to present their recommendations at their next meeting.

- Marty Elquist asked if some people are missing if they have to be formal members or would it make more sense to them to put them as special speakers so they are not required to come to every meeting.
- Co-Chair, Sherry Bingham agreed.

## **5. Item B. Review current strategic plan activities**

Co-Chair, Catherine Lyons asked everyone to look at the petal graphic and they discussed if anything was missing from their oval. They added the articulation agreement, early intervention, home visiting, PreK, licensing surveyors, licensed child care, and Head Start.

- Co-Chair, Sherry Bingham stated that ECSE should be added as one of the examples.
- They also added home care, scholarships, and core competency.
- Marty Elquist stated that the focus areas of the subcommittees had been officially adapted in the ECAC bylaws. She stated that standards and competency are under Early Learning right now so if they wish to change that then it would have to go in front of the whole ECAC and the bylaws have to be modified.
- Co-Chair, Sherry Bingham on record stated that the infographic stated that it is still in draft.

- Marty Elquist stated that it was correct but the actual areas themselves have been decided and put in the bylaws. She stated that they could add special education and home care because that was further explaining core areas they already have.
- Co-Chair, Sherry Bingham stated for the record that through the preschool development grants intensive TA that is being provided there is work that being done, on the feasibility of combining the early childhood special education and general EC license. She stated that they talked with other states hosted by the early childhood technical assistance center. She said that one of the TA providers did a side by side assessment of our early childhood license and our early childhood special education license and she is in the process of writing a narrative of how they are and are not similar. She stated that they would like people from the different higher education agencies to be a part of that. She stated that she is talking with Dena about having Jim Kenyon's replacement give updates to the committee.
- Co-Chair, Catherine Lyons stated that under home care and development they are adding in home care and ECSE. Under higher education they will be looking at articulation agreements.

#### Motion

- Co-Chair, Sherry Bingham moved that the suggestions are articulated I'm not sure what this mean. Catherine do you have notes on this that explains? forward in the petal.
- Crystal Swank seconded the motion.
- All were in favor.
- The motion carried.

#### **6. Item C. Identify all agencies & other committees doing work in each subcommittee focus areas**

They identified the agencies that are doing work in their subcommittee focus area.

- The Department of Education is doing work on workforce development professionals in terms of the early childhood outcomes.
- Office of Early Childhood Special Education and Nevada Ready.
- Office of Early Learning and Development.
- Early Childhood Systems Committee.
- ECSOL.
- Nevada Registry.
- Part C Office.
- Early Intervention/AESE.
- Nevada Head Start Association.
- Evelyn Dryer stated for the record that she has nothing to add at this time.

#### **7. Item D. Identify all funding sources for each focus area**

##### Motion

- Lynette Macfarlan made a motion to move Item D to the next meeting.
- Tammie Williams seconded the motion.
- All were in favor.
- The motion carried.

#### **8. Item E. Review membership and recruit additional members if necessary OR add individuals from whom updates are necessary to inform committee's work**

##### Motion

- Tammie Williams made a motion to move this item to the next meeting
- Co-Chair Sherrie Bingham seconded the motion.
- All were in favor.
- The motion was carried.

**9. Public Comment #2**

There was no public comment.

**10. Adjournment**

They added items 5, 6, and 7 from this meeting to the next meeting.

Co-Chair, Sherry Bingham stated that they need to combine and align the work whenever possible so they work smarter not harder.

The meeting was adjourned at 1:55 pm.