

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

### Public Meeting

Please join our meeting, Apr 25, 2016 at 1:00 PM PDT.

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**Monday, April 25, 2016, 1:00 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 two 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 regarding any item appearing on the agenda. No action may be taken on a matter discussed 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. Public Comment #2 will provide an opportunity for public comment on any matter within the Council's jurisdiction, control or advisory power*

**3. Item A: Approval of Flexible Agenda**

*(For Possible Action) Catherine Lyons and Sherry Bingham, Co-Chairs*

**4. Item B: Approval of January 25, 2016 Minutes**

*(Possible Action) The Committee will discuss the January 25<sup>th</sup> minutes and approve changes made to it.*

**5. Item C: Review current strategic plan activities (see Strategic Plan worksheet):**

*(Discussion/Possible Action) The Committee will review the current strategic plan activities and indicate if activity is still relevant, link the committee to the strategic plan activities, and review current responsible entity/organization/and update it if necessary.*

*Catherine Lyons & Sherry Bingham, Co-Chairs*

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

*(Discussion/Information/Possible Action) The Council will identify agencies and committees doing work in their focus area.*

*Catherine Lyons & Sherry Bingham, Co-Chairs*

*Materials: Asset Map Worksheet*

**7. Item E: Identify all funding sources for each focus area Asset Map Worksheet.**

*(Discussion /Possible Action) The Committee will identify all funding sources for the focus areas.*

*Catherine Lyons & Sherry Bingham, Co-Chairs*

*Materials: Asset Map Worksheet*

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

*(Discussion/Possible Action) The Committee will review and recruit possible members or add individuals to give updates.*

*Catherine Lyons & Sherry Bingham, Co-Chairs*

*Materials: Committee Members Worksheet*

**9. Public Comment #2**

*Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed 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. Public Comment #2 will provide an opportunity for public comment on any matter within the Council's jurisdiction, control or advisory power*

**10. Adjournment**