



Nevada Early Childhood Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) PUBLIC MEETING TUESDAY, FEBRUARY 7, 2017 9:00 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 Locations:

This meeting will be video conferenced to the following locations:

Office	Address	City	Meeting Room
Nevada Department of Education	9890 South Maryland Parkway	Las Vegas, Nevada	Las Vegas Board Room
Nevada Department of Education	755 North Roop Street	Carson, Nevada	Upstairs Conference Room
Early Childhood Professional Development Center	240 Rock Blvd	Reno, Nevada	
Great Basin College, High Tech Center	1500 College Parkway	Elko, Nevada	Modular Conference Room

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 Kourtenaye Monroe at 702-688-4329 or kmonroe@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 Kourtenaye Monroe at the Department of Education Office, 9890 South Maryland Parkway, Suite, 221, Las Vegas Nevada, 702-668-4329 or kmonroe@doe.nv.gov.

AGENDA

1. Welcome, Call to Order, and Roll Call

Marty Elquist, Nevada Early Childhood Advisory Council Chair.

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. Approval of Flexible Agenda

(For Possible Action) The Council will approve a flexible agenda.

Marty Elquist, Council Chair

4. Item A: Minutes from December 6

(Discussion, For Possible Action) The Council will discuss and approve the minutes.

Marty Elquist, Council Chair



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- 5. Item B: Every Student Succeeds Act – Review of Nevada’s State Plan**
(Information/Discussion) Discussion of Nevada’s Plan and recommendations for aligning Early Childhood throughout all sections
Brett Barley, Superintendent, Nevada Department of Education
Materials: ESSA State Plan-Public Draft
Public comment allowed
- 6. Item C: Report from the Ad-Hoc Subcommittee**
(Information/Discussion/For Possible Action) Update on the work of the Ad-Hoc Subcommittee. Subcommittee Chairs were charged to meet and address two agenda items: 1.) Recruitment of past subcommittee members to new ECAC subcommittees, and 2.) Framework for strategic planning within subcommittees.
Marty Elquist, ECAC Chair
Materials: 1.) Committee List, 2.) Strategic Planning Subcommittee Framework
- 7. Item D: Strategic Planning Next Steps**
(Information/Discussion/For Possible Action) The ECAC will discuss the next steps in the 2018 strategic planning process.
Marty Elquist, ECAC Chair
- 8. Item E: Facebook Page**
(Information/Discussion/For Possible Action) Discuss the status of the ECAC Facebook Page.
Anna Severens, Nevada Department of Education
- 9. Item F: ECAC Minutes & Notetaking, Role of NDE in supporting ECAC**
(Discussion/For Possible Action) The Council will discuss NDE’s support to the ECAC.
Marty Elquist, Council Chair and Patti Oya, Nevada Department of Education
Public comment allowed
- 10. Item G: B-3 Project**
(Information/Discussion) Update on Nevada Ready B-3 project.
Joanne Everts & Rachel Breithaupt, Turning Point, Inc.
- 11. Item H: Child Care Licensing Update**
(Information/Discussion) Update on Child Care Licensing.
Diane Hardy, Child Care Licensing
- 12. Item I: Legislative Session Updates**
(Information/Discussion) Update on Nevada’s 2017 Legislative Session and issues related to early childhood.
Denise Tanata & Jared Busker, Children’s Advocacy Alliance
- 13. Item J: Updates on KEA and Read by Three**
(Discussion/Information) The Council will receive updates on KEA and Read by Three.
Patti Oya, Office of Early Learning and Development
Public comment allowed



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14. Item K: P-20 Council

(Discussion/ Information) The council will be updated on the progress of the P-20 Council.

Kimberly Regan

Public comment allowed

15. Item L: Strong Start Updates

(Discussion/ Information) The council will be updated on the progress of the Strong Start and be asked for guidance in moving the Strong Start agenda and activities forward.

Kaia Bartling, Children's Advocacy Alliance

Public comment allowed

16. Item M: Local ECAC Updates

(Information/Discussion) Updates from the local ECAC

Head of Local ECAC Chairs

Public comment allowed

17. Item N: NevAEYC Updates

(Information/Discussion) Updates from NevAEYC

Carrie Paldi, Creative Kids Learning Center

Public comment allowed

18. Item O: Future Agenda Items

(Discussion/ For Possible Action) Council will discuss what they would like on the upcoming agendas.

Marty Elquist, Council Chair

19. Public Comment #2

Public comment will be taken during this agenda item on any matter within the Council's jurisdiction, control, or advisory power.

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may be taken. The Council Chair will impose a time limit of three minutes.

20. Adjournment