



Nevada Early Childhood
Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)
SPECIAL MEETING TO REVIEW & SELECT STRATEGIC PLANNING FACILITATOR

“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.”

TUESDAY MAY 2, 2017 • 2:00 PM

MEETING LOCATION INFORMATION

This meeting will be held via Go-to-Meeting. To participate from your computer, tablet or smartphone visit:

[Join Go-to-Meeting ECAC 5.2.17](#)

United States: +1 (646) 749-3122

Access Code: 672-171-141

This agenda and all materials can be found on the ECAC website: [Nevada Early Childhood Advisory Council Meeting Information Webpage](#)

PUBLIC MEETING

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 [Nevada ECAC website](#)

The support materials to this agenda are available, at no charge on the Nevada ECAC website at: [Nevada ECAC website](#) (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 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. Review the two strategic planning proposals and vote on who will facilitate the ECAC strategic planning process.

Marty Elquist, Council Chair

Materials: 1.) DCA Proposal, 2.) DCA Budget Breakdown, 3.) SEI Proposal, 4.) Facilitator Criteria, 5.) Scoring Rubric

4. 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.

5. Adjournment