



## Nevada Early Childhood Advisory Council

### NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

2022+ STRATEGIC PLAN SUBCOMMITTEE

#### PUBLIC MEETING

WEDNESDAY, SEPTEMBER 30, 2021

12:00 PM

*“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 Zoom videoconference.

#### 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 Public comment may be submitted in person, virtually or in writing by contacting Denise Tanata at [dtanata@childrencabinet.org](mailto:dtanata@childrencabinet.org). 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 Denise Tanata at [dtanata@childrencabinet.org](mailto:dtanata@childrencabinet.org), 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; and the Nevada Public Notices website [notice.nv.gov](http://notice.nv.gov). 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 Denise Tanata at [dtanata@childrencabinet.org](mailto:dtanata@childrencabinet.org)

#### MINUTES

##### **1. Welcome, Call to Order, and Roll Call**

*Denise Tanata, Subcommittee Chair called the meeting to order at 12:02pm.*

##### *Subcommittee Members in Attendance:*

*Denise Tanata  
Lori Ann Molina-Lovell  
Jocelyn Pereira  
Stacey Joyner  
Marty Elquist  
Amanda Haboush-Deloye*

##### *Public in Attendance:*

*Patti Oya  
Anna Severens  
Lela Arney  
Stacey Wedding  
Jon Ball  
Rose Parks  
Lisa Segler  
Scott Jones*



## Nevada Early Childhood Advisory Council

Kaitlin Lewallen  
Mary Regan

### 2. Public Comment #1

*There was no public comment.*

### 3. Update on ECAC SP Survey

*(Discussion, For Possible Action)*

*Stacey Wedding, Professionals in Philanthropy*

*Stacey Wedding and Lisa Segler provided a presentation showing the preliminary results of the NECAC Strategic Plan Survey and key informant interviews. A final report and/or presentation will be available after all data has been entered and analyzed.*

### 4. Overview of Project Plan, Timeline and Retreat

*(Discussion, For Possible Action)*

*Stacey Wedding and Rose Park, Professionals in Philanthropy*

*Stacey provided an overview of the strategic planning process to date. Denise and Stacey presented a plan to the subcommittee which outlined two options for the retreat:*

- 1. Option 1 – Utilize a facilitation format that would explore opportunities for what areas the attendees would like to see in the strategic plan, including a series of trade shows and scenarios to explore “what’s possible” for the ECAC in Nevada. Utilize this information, along with the feedback from the surveys and focus groups, to develop a framework for the strategic plan that would be presented to NECAC for consideration at a later date.*
- 2. Option 2 – Based on the survey, key informant interviews and an extensive analysis of existing needs assessments, reports and planning documents, develop a framework for the strategic plan that would be presented to the attendees on day one of the retreat and utilize the second day of the retreat to formalize details and adopt the strategic plan for finalization by the facilitators.*

*The subcommittee discussed the options and heard feedback from survey and key informants that emphasized a strong desire to move forward with a framework and not spend time during the retreat thinking about what “could be”. The consensus was that we know what we need to do and want to spend the retreat time working through the details of a framework that would be developed beforehand.*

*The subcommittee voted unanimously to adopt Option 2.*

### 5. Subcommittee Meeting Schedule

*(Discussion, For Possible Action)*

*Denise Tanata, Subcommittee Chair*

*The next meeting of this subcommittee will take place on Tuesday, October 26<sup>th</sup> at 1pm. The Strategic Planning Retreat will take place on November 8<sup>th</sup> and 9<sup>th</sup> in Las Vegas. Future meetings will be determined based on need to reconvene.*

### 6. Public comment #2

*No public comment.*

### 7. Adjournment at 1:00pm