



Nevada Early Childhood Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

2022+ STRATEGIC PLAN SUBCOMMITTEE

PUBLIC MEETING

TUESDAY, OCTOBER 26, 2021

1:00 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 was held virtually via Zoom.

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. 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, 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. 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

AGENDA

1. Welcome, Call to Order, and Roll Call

Denise Tanata, Subcommittee Chair, called the meeting to order at 1:07pm

Members Present: Denise Tanata, Amanda Haboush-Deloye, Patrice Gardner, Lori Ann Molina Lovell, Stacey Joyner, Emily Champlin, Marty Elquist, Tina Springmeyer

Public Present: Stacey Wedding, Rose Parks, Jon Ball, Scott Jones, Janice Lee, Anna Severens

2. Public Comment #1

No public comment

3. Overview of Project Plan, Timeline and Retreat

Stacey Wedding presented an overview of the status of the Strategic Plan. Wanting to integrate systems level strategies, fiscal sustainability and equity to ensure inclusion of special populations.

Denise presented the framework to align the systems levels goals and objectives that includes: Define & Coordinate Leadership; Finance Strategically; Enhance & Align Standards; Create & Support Improvement Strategies; Ensure Accountability; and Recruit and Engage Stakeholders (pedal framework)

Stacey – where does evaluation fit into this structure?

Marty – important to ensure we have very specific strategies and activities to keep focus on system level and not go back to programmatic level (this framework was used before and the group ended up on the program area)

Emily – keeping goals and objectives minimal/broad to make it easier to report

Denise – Strategic Plan will be setup as a document to share with other key stakeholders



Nevada Early Childhood Advisory Council

Marty – create guidance document for how to recruit and engage stakeholders

Amanda – integrate into other networks/audiences to seek engagement and alignment

4. Subcommittee Meeting Schedule

The members discussed whether to continue meeting after the Strategic Planning retreat or to conclude this ad hoc subcommittee. The members agreed to continue the Ad Hoc Subcommittee to help oversee implementation of the Strategic Plan. The next meeting will be held on Thursday, December 2nd at 9am to review recommended changes to the Strategic Plan based on feedback received at the Retreat. This Subcommittee will present the final recommended language to the full NECAC at the December 15th meeting.

5. Public comment #2

No public comment.

6. Adjournment at 2:05pm