



## Nevada Early Childhood Advisory Council

# NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

## PUBLIC MEETING

WEDNESDAY, DECEMBER 15, 2021 • 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.”*

Office	Address	City	Meeting Room
Nevada Department of Education	2080 E. Flamingo, Ste. 114	Las Vegas, Nevada	Board Room
Early Childhood Professional Development Center	240 S. Rock Blvd, Ste. 143	Reno, Nevada	Training Room
Virtual Location	Lifesize Extension 70449523#		+1 (312) 584-2401

- **Video Conference Access: Phone Access:**
  - This meeting will be held via video conference in addition to the physical locations above.
  - <https://call.lifesizecloud.com/7049523>
- **Phone Access:**
  - United States: +1 (312) 584-2401, 7049523#
  - United States: +1 (917) 259-6726, 7049523#

## 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 Alberto Quintero at [albertoquintero@doe.nv.gov](mailto:albertoquintero@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; 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 Marty Elquist at [dtanata@childrencabinet.org](mailto:dtanata@childrencabinet.org).

## AGENDA

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

*Denise Tanata, 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*



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*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. The Board may take agenda items out of order; combine two or more agenda items for consideration; remove an item from the agenda or delay discussion relating to an item on the agenda at any time.*

*Denise Tanata, Council Chair*

### **4. Item A: Minutes from October 27, 2021**

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

*Denise Tanata, Council Chair*

*Materials: October 27, 2021 Minutes*

### **5. Item B: Minutes from November 8-9<sup>th</sup>, 2021 Strategic Planning Retreat**

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

*Denise Tanata, Council Chair*

*Materials : November 8-9th, 2021 Minutes*

### **6. Item C: ECAC 2022-2024 Strategic Plan**

*(Information, Discussion, For Possible Action) The Council will discuss the draft 2022-2024 Strategic Plan as recommended by the Ad Hoc Strategic Plan Subcommittee and will vote on the Nevada ECAC Strategic Framework.*

*Denise Tanata, Council Chair and Ad Hoc Committee Chair*

*Materials: ECAC 2022-2024 Strategic Plan Draft; Nevada ECAC Strategic Framework-Final Recommendation*

### **7. Item D: ECAC Subcommittee Structure to Align with 2022-2024 Strategic Plan**

*(Discussion/For Possible Action) The Council will discuss the draft of the new subcommittee structure to align with the 2022-2024 Strategic Plan as recommended by the Ad Hoc Strategic Plan Subcommittee. Any revisions to the current structure of the ECAC will require an amendment to the current Bylaws.*

*Denise Tanata, Council Chair and Ad Hoc Committee Chair*

*Materials: Nevada ECAC Subcommittee Restructure Proposal*

### **8. Item E: Selection of Chairs/Co-Chairs for the ECAC Subcommittees**

*(Discussion/For Possible Action) Accept volunteers and/or nominations of ECAC members to serve as Chair/Co-Chair of the new ECAC Subcommittees.*

*Denise Tanata, Council Chair*

### **9. Item F: ECAC 2021 Annual Report**

*(Information/Discussion/For Possible Action) Present and discuss the ECAC 2021 report to the Governor and Legislative Council Bureau that was submitted on 11/30/21.*

*Denise Tanata, Council Chair*

*Materials: ECAC 2021 Annual Report*

### **10. Item G: 2022 ECAC Meeting Schedule**

*(Discussion/For Possible Action) Discuss and select meeting dates for calendar year 2022.*

*Denise Tanata, Council Chair*



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### STANDING AGENDA ITEMS

#### 1. **Item H: Revisions to Standing Agenda Items**

(Discussion/For Possible Action) Discuss revisions to agenda and standing agenda items to summarize information sharing and updates presented to the ECAC.

*Denise Tanata, Council Chair and Patrice Gardner, Council Vice Chair*

#### 2. **Partner Updates**

(Information/Discussion/For Possible Action) Informational items from community partners on programs, services, initiatives and/or issues relevant to the ECAC. Unless otherwise indicated below, each item is limited to no more than five minutes. Any updates which require

*Denise Tanata, ECAC Chair*

- DWSS – Child Care Development Fund Update*
- DPBH and WCHSA– Child Care Licensing Update*
- NDE – Office of Early Learning Update*
- DHHS – Part C and NEIS Update*
- Pyramid Model Update*
- Local ECAC Updates*
- NevAEYC Update*
- Pritzker PN3 Initiative and Early Childhood Policy Update*
- Strong Start Update*
- HRS Early Childhood Comprehensive Systems Grant Update*
- New or Potential Grants and Funding*
- Research and Needs Assessments*

#### 3. **Item V: Future Agenda Items**

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

*Marty Elquist, Council Chair*

#### 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**