



## Nevada Early Childhood Advisory Council

### NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) LEADERSHIP SUBCOMMITTEE PUBLIC MEETING TUESDAY, JULY 5, 2022 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 Location:**

This meeting will be held via Teams videoconference:

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#### 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 may be imposed by the Subcommittee Co-Chairs, 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 Subcommittee Co-Chairs reserve the right to call on individuals from the audience or to allow for testimony at any time.*

*The Subcommittee Co-Chairs reserve the right to call items of the agenda out of order as needed.*

*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; 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 Denise Tanata at The Children’s Cabinet, 1771 E. Flamingo Road, Suite 200B or 702.544.9629 or DTanata@childrencabinet.org.*

#### AGENDA

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

*Patrice Gardner and Denise Tanata, Leadership Subcommittee Co-Chairs*

##### **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 Co-Chairs may impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Subcommittee’s jurisdiction, control or advisory power.*



## Nevada Early Childhood Advisory Council

### 3. Approval of Flexible Agenda

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

*Patrice Gardner and Denise Tanata, Subcommittee Co-Chairs*

### 4. Minutes from May 3, 2022

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

*Patrice Gardner and Denise Tanata, Subcommittee Co-Chairs*

*Materials: May 3, 2022 Minutes*

### 5. Discuss NECAC Membership, Leadership and Term Limits

*(Discussion, For Possible Action) The Council will discuss the updated list of NECAC members, leadership on the NECAC, Subcommittee appointments and upcoming term limits for current members.*

*Patrice Gardner and Denise Tanata, Subcommittee Co-Chairs*

### 6. Updates from Subcommittee Co-Chairs, Discuss Workplans

*(Discussion, For Possible Action)*

- *System Alignment Subcommittee – Julie Houchins and Jenna Weglarz-Ward, Co-Chairs*
- *Communications and Engagement – Dr. Linda Young and Maggie Salas Crespo, Co-Chairs*
- *Finance and Policy – Julie Houchins and Denise Tanata, Co-Chairs*
- *Data and Evaluation – Marty Elquist and Cathleen Rexing, Co-Chairs*

### 7. Discuss Subcommittee and Partner Reporting Template

*(Discussion, For Possible Action)*

*Denise Tanata, Subcommittee Co-Chair*

*Materials – Reporting Template (to be shared during meeting)*

### 8. Leadership Subcommittee Workplan

*(Discussion, For Possible Action)*

*Patrice Gardner and Denise Tanata, Subcommittee Co-Chairs*

*Materials – Leadership Subcommittee Workplan Draft*

### 9. Discuss NECAC Meeting Agenda Items for July 13, 2022 Meeting

*(Discussion, For Possible Action)*

*Patrice Gardner and Denise Tanata, Subcommittee Co-Chairs*

### 10. 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.*

### 11. Adjournment