



## Nevada Early Childhood Advisory Council

### NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) POLICY AND FINANCE SUBCOMMITTEE PUBLIC MEETING THURSDAY, SEPTEMBER 8, 2022 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 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](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; 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](mailto:DTanata@childrencabinet.org).*

#### AGENDA

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

*Julie Houchins and Denise Tanata, 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.*

##### **3. Approval of a Flexible Agenda**

*(Discussion, For Possible Action)*



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*Julie Houchins and Denise Tanata, Subcommittee Co-Chairs*

**4. Approval of Meeting Minutes from August 11, 2022**

*(Discussion, For Possible Action)*

*Julie Houchins and Denise Tanata, Subcommittee Co-Chairs*

*Materials: AUG 11 2022 Policy and Finance Sub MINUTES.docx*

**5. Presentation – WestEd PreK Cost Modeling Project**

*(Discussion, For Possible Action)*

*Patti Oya and WestEd Representative*

**6. Discuss Fiscal Mapping Project – Review List of Programs and Contacts**

*(Discussion, For Possible Action)*

*Denise Tanata, Subcommittee Co-Chair*

*Materials: ECE Funding Map\_FY23 Draft.xlsx*

**7. Discuss Policy Priorities**

*(Discussion, For Possible Action)*

*Julie Houchins and Denise Tanata, Subcommittee Co-Chairs*

**8. Discuss Subcommittee Workplan**

*(Discussion, For Possible Action)*

*Julie Houchins and Denise Tanata, Subcommittee Co-Chairs*

*Materials – Policy and Finance Sub Workplan.docx*

**9. Discuss Agenda Items for Next Meeting**

*(Discussion, For Possible Action)*

*Julie Houchins 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**