



Nevada Early Childhood Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) LEADERSHIP SUBCOMMITTEE **PUBLIC MEETING** **TUESDAY, MAY 2, 2023** **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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Meeting ID: 264 667 643 76

Passcode: jTHnUV

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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 April 4, 2023

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

Patrice Gardner and Denise Tanata, Subcommittee Co-Chairs

Materials: April 4, 2023 Minutes

5. Discuss Process for Nominating and Electing New Chair at the May 2023 ECAC Meeting

(Discussion, For Possible Action) The Subcommittee will discuss the process for accepting and approving nominations for Chair, as well as the voting process for members attending both in person and virtually.

Patrice Gardner and Denise Tanata, Subcommittee Co-Chairs

6. Updates from Subcommittee Co-Chairs, Discuss Workplans, Meeting Dates, Posting Deadlines and Membership

(Discussion, For Possible Action) The Co-Chairs will provide brief updates, as needed, on subcommittee activities.

7. Discuss and Update Leadership Subcommittee Workplan

(Discussion, For Possible Action) The subcommittee will discuss updates, progress and needs related to the Leadership Subcommittee Workplan document, covering Goal 1 of the ECAC Strategic Plan.

Patrice Gardner and Denise Tanata, Subcommittee Co-Chairs

Materials: Nevada ECAC Workplans Document; NV ECAC Family Engagement Mentorship Program Overview & Application

8. Discuss Agenda for May 17th ECAC Meeting

(Discussion, For Possible Action) The Subcommittee will discuss the agenda for the May 17th Nevada ECAC meeting.

Patrice Gardner and Denise Tanata, Subcommittee Co-Chairs

9. 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.

10. Adjournment