

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

POLICY AND FINANCE SUBCOMMITTEE
PUBLIC MEETING
THURSDAY, AUGUST 10, 2023
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 Zoom videoconference:

Zoom Meeting

https://ndezoom.zoom.us/j/86707377682?pwd=dG9oMHAxYTJSOUhQbUVVQ3VvWXBMUT09

MEETING ID: 867 0737 7682

PASSCODE: 851310

PHONE: +13462487799,,86707377682# US (Houston)

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@childrenscabinet.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@childrenscabinet.org.

AGENDA

- 1. Welcome, Call to Order, and Roll Call Julie Houchins and Elysa Arroyo, 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)
Julie Houchins and Elysa Arroyo, Subcommittee Co-Chairs

4. Approval of Meeting Minutes from July 13, 2023

(Discussion, For Possible Action)
Julie Houchins and Elysa Arroyo, Subcommittee Co-Chairs
Materials: July 13, 2023 Minutes

5. Discussion Policy Recommendations for 2024 Interim & 2025 Legislative Session to present in Annual Report by December 1st. Committee will develop a list of potential policy recommendations for the ECAC to review/approve in the September ECAC meeting to include in Annual Report to the Governor.

(Discussion, For Possible Action)
Julie Houchins and Elysa Arroyo, Subcommittee Co-Chairs

6. ECAC Funding Opportunity: \$21K to be spent by September 2023

(Discussion, For Possible Action – Website Updates; Parent Stipends; Julie Houchins and Elysa Arroyo, Subcommittee Co-Chairs Presenter –Rachel Stepina

7. Discuss Subcommittee Workplan

(Discussion, For Possible Action)

Julie Houchins and Elysa Arroyo, Subcommittee Co-Chairs

Materials: Nevada ECAC Workplans Document.docx; PN3 Policy to Impact Center Strategies.docx;

8. Discuss Agenda Items for Next Meeting, Including Presentation or Discussion Requests from EC Systems Partners

(Discussion, For Possible Action)

Julie Houchins and Elysa Arroyo, Subcommittee Co-Chairs

Materials: Microsoft Power BI

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