



Nevada Early Childhood Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) LEADERSHIP SUBCOMMITTEE PUBLIC MEETING TUESDAY, SEPTEMBER 5, 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 Zoom videoconference:

Join Zoom Meeting

<https://ndezoom.zoom.us/j/87473064118?pwd=MTIDL2Q0dVUva1RITDcydUFnUEh0QT09>

Meeting ID: 874 7306 4118

Passcode: 931429

One tap mobile

+16694449171,,87473064118# US

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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 Sabrina Jones (sabrina.jones@doe.nv.gov) and John Giammona Wilber (john.giammonawilber@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; 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 Sabrina Jones (sabrina.jones@doe.nv.gov) and John Giammona Wilber (john.giammonawilber@doe.nv.gov).

AGENDA

1. Welcome, Call to Order, and Roll Call

Tiffany Alston and Patrice Gardner, 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-



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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 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.

Tiffany Alston and Patrice Gardner, Subcommittee Co-Chairs

4. Minutes from August 1, 2023

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

Tiffany Alston and Patrice Gardner, Subcommittee Co-Chairs

Materials: [August 1, 2023, Minutes](#)

5. Discuss ECAC Funding Opportunity

(Discussion, For Possible Action) The subcommittee will discuss suggested projects that may be used for the available funding. Possible blending options with PDG funds and discuss requirements and guidelines for the use of these funds. To include immediate spending and future spending (i.e. retreat, strategic planning, etc.).

6. Discussion and reminder about feedback for Fiscal Mapping Project

(Discussion, For Possible Action) The Council will discuss and be reminded on how they can provide feedback about the Fiscal Mapping project.

Sabrina Jones, ECAC Systems Specialist, and John Giammona Wilber, ECAC Administrative Assistant

Materials: Fiscal Mapping Documents

7. Updates from Subcommittee Co-Chairs, Discuss Workplans, Meeting Updates and Subcommittee Activities

(Discussion, For Possible Action) The Co-Chairs will provide brief updates, as needed, on subcommittee activities, and discuss strategies to support the NV Early Childhood Family Leadership Councils mentor program and trainings.

8. 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.

Tiffany Alston and Patrice Gardner, Subcommittee Co-Chairs

Materials: [Nevada ECAC Workplans Document](#)

9. Discuss the Agenda for September 20th ECAC Meeting

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

Tiffany Alston and Patrice Gardner, Subcommittee Co-Chairs

10. Updates on Administrative Support and Transition for Nevada ECAC

(Discussion, For Possible Action) The Subcommittee will discuss the role of the new NDE positions to support the Nevada ECAC, including changes to virtual meeting setups and submitting meeting materials for posting.

Rachel Stepina, NDE – Office of Early Learning and Development

11. 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.

12. Adjournment