



Nevada Early Childhood Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) LEADERSHIP SUBCOMMITTEE PUBLIC MEETING TUESDAY, OCTOBER 3, 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

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 at sabrina.jones@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 at 1771 E. Flamingo Road, Suite 200B or 702-807-0370 or sabrina.jones@doe.nv.gov.

AGENDA

1. Welcome, Call to Order, and Roll Call

Patrice Gardner and Tiffany Alston, 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.



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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 Tiffany Alston, Subcommittee Co-Chairs

4. Minutes from September 5, 2023

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

Patrice Gardner and Tiffany Alston, Subcommittee Co-Chairs

Materials: September 5, 2023, Minutes

5. Update on 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.

Tiffany Olivas, Early Childhood Comprehensive Systems Manager 2

6. Discussion and Updates about 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.

Denise Tanata, Early Childhood Comprehensive Systems Consultant

Materials: [Fiscal Mapping Tool](#)

7. Discussion- Policy Recommendations from the Finance & Policy Subcommittee

(Information/Discussion)

Discuss list of policy recommendations.

Julie Houchins, Finance & Policy Subcommittee Co-Chair

Elysa Arroyo, Finance & Policy Subcommittee Co-Chair

Denise Tanata, Early Childhood Comprehensive Systems Consultant

Materials: [ECAC Policy Recommendation List- September 2023](#)

8. Discussion – Definition of “Underrepresented and Underserved Populations”

(Information/Discussion/For Possible Action) Presentation and discussion on recommendations from the NECAC Data and Evaluation Subcommittee to revise the definition “Underrepresented and Underserved Populations” for the Nevada ECAC.

Denise Tanata, Early Childhood Comprehensive Systems Consultant

Materials: [Definition of “Vulnerable or Underserved Children”](#)

9. Discuss Nevada ECAC Membership Recruitment and New Member Orientation Strategies

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

Sabrina Jones, ECAC Systems Specialist

John Giammona Wilber, ECAC Administrative Assistant

10. 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.

11. Discuss and Update Leadership Subcommittee Workplan



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(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 Tiffany Alston, Subcommittee Co-Chairs

Materials: Nevada ECAC Workplans Document

12. Discuss Agenda Items for November 7, 2023 Meeting

(Information/Discussion) Council will discuss recommendations for agenda items for the upcoming meeting.

Tiffany Alston, Nevada ECAC Chair Patrice Gardner, Nevada Early Childhood Advisory Council Vice Chair

13. 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.

14. Adjournment