



Nevada Early Childhood Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

LEADERSHIP SUBCOMMITTEE

PUBLIC MEETING

Monday, January 8, 2024

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

Tiffany Alston, Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair

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 the 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 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



Nevada Early Childhood Advisory Council

the agenda at any time.

Tiffany Alston, Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair

4. Minutes from December 5, 2023

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

Tiffany Alston, Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair

Materials: [December 5, 2023 Minutes](#)

5. 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, Marty Elquist, Data and Evaluation Subcommittee Co-Chair, Karissa Loper Machado, Data and Evaluation Subcommittee Co-Chair

6. 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 Tiffany Alston, Subcommittee Co-Chairs

7. Discuss Strategic Planning Updates

(Information/Discussion) Council will discuss updates to the ECAC strategic plan.

Tiffany Alston, Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair

8. Subcommittee Leadership Clarifications

(Information/Discussion/For Possible Action) The leadership subcommittee will identify and potentially fill vacancies among subcommittee co-chair assignments.

Tiffany Alston, Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair

9. Targeted Recruitment Discussion

(Information/Discussion/For Possible Action) The leadership subcommittee will identify and discuss the benefits they've realized through ECAC membership and strategize about targeted membership recruitment more broadly.

Tiffany Alston, Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair

10. Review of ECAC Bylaws

(Information/Discussion/For Possible Action) The leadership subcommittee will review and potentially amend the ECAC bylaws. .

Tiffany Alston, Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair

11. New Member Orientation and Trainings

(Information/Discussion/For Possible Action) The leadership subcommittee will review and potentially amend the new member orientation process. Special attention will be given to the possibility of open meeting law training opportunities.

Tiffany Alston, Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair



Nevada Early Childhood Advisory Council

12. Scheduling for 2024

(Information/Discussion/For Possible Action) The leadership subcommittee will consider and determine a 2024 schedule for general ECAC and ECAC subcommittee meetings.

Tiffany Alston, Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair

13. Discuss Agenda Items for Next Leadership Subcommittee Meeting

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

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

14. 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.

15. Adjournment