

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

LEADERSHIP SUBCOMMITTEE
PUBLIC MEETING
MARCH 5, 2024
11:00AM.

"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."

This meeting will be held at:

Join Zoom Meeting https://ndezoom.zoom.us/j/87473064118?pwd=MTlDL2Q0dVUva1RITDcydUFnUEh0QT09

Meeting ID: 874 7306 4118

Passcode: 931429

PUBLIC NOTICE

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, to afford all members of the public who wish to comment, 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 accommodation 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, Telephonic public comment may be called into +13462487799 or +1669444917 during the meeting.

AGENDA

1. Welcome, Call to Order, and Roll Call

Tiffany Alston and Patrice Gardner, 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 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 ECAC Leadership Subcommittee Meeting Agenda – Page 1 ECAC Leadership Subcommittee Meeting Agenda – Page 2 the agenda at any time.

Tiffany Alston, and Patrice Gardner, ECAC Leadership Co-Chairs

4. Minutes from February 6, 2024

(Discussion, For Possible Action)

The Subcommittee will discuss and approve the minutes.

Tiffany Alston, and Patrice Gardner, ECAC Leadership Co-Chairs

Materials: February 6, 2024

5. Draft of Bylaws Revision

(Discussion Possible for Action as discussed at the January 6th ECAC meeting)

The committee will draft a revision of the bylaws to bring back to the full General ECAC meeting.

Tiffany Alston, and Patrice Gardner. ECAC Leadership Co-Chairs

Materials: Bylaws Document

6. Subcommittee Workplan Review and Future Agenda Items

(Discussion for Possible Action) The subcommittee will discuss updates, progress and needs related to the Combined Subcommittee Workplan document, covering 1 Goal specifically of the ECAC Strategic Plan, in addition to any other Goal the committee sees fit. The subcommittee will use this discussion to inform agenda items for the next Leadership subcommittee meeting and/or the next General ECAC Meeting

- . Leadership Subcommittee Tiffany Alston and Patrice Gardner, Co-Chairs
- System Alignment Subcommittee (Co-chairs vacancies)
- Communications and Engagement Subcommittee Jennifer Butler Co-Chair (Co-chair vacancy)
- Finance and Policy Subcommittee Elysa Arroyo, Chair, Co-chair Brenda Morales-Solorzano)
- Data and Evaluation Subcommittee Marty Elquist and Karissa Loper Machado, Co-Chairs

7. Family Spotlight

(Information/Discussion for Possible Action) The subcommittee will hear updates regarding the work of the NECFLC, and allow parents to share comments, and or updates.

Ashely Dines. Rosa Tamayo, The Childrens Cabinet and Parents

8. Targeted Recruitment Discussion

(Information/Discussion/For Possible Action) The leadership subcommittee will discuss ECAC membership vacancies to develop strategies for targeted membership recruitment more broadly.

Sabrina Jones, ECAC Systems Specialist

9. Discuss Agenda Items for Next General ECAC meeting March 20th.

(Discussion, For Possible Action)



Tiffany Alston and Practice Gardner co-chairs, Subcommittee Co-Chairs

10. 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 the agenda as an item on which action may be taken. The Council Chair will impose a time limit of three minutes.

11. Adjournment