

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) EXECUTIVE LEADERSHIP SUBCOMMITTEE PUBLIC MEETING September 3, 2024, 11:00am-12:30pm

"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 via video conference:

Zoom Meeting https://ndezoom.zoom.us/i/87473064118?pwd=MTIDL2Q0dVUva1RITDcydUFnUEh0QT09

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 <u>http://nvecac.com</u>.

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 <u>sabrina.jones@doe.nv.gov</u>, Telephonic public comment may be called into +13462487799 or +1669444917 during the meeting.



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 (Discussion 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- 3 of the agenda at any time.

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

4. Minutes from August 6, 2024 (Discussion for Possible Action)

The subcommittee will discuss and approve the August 6, 2024, minutes. *Tiffany Alston, Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair*

5. Strategic Plan 2025-2027 Continued Discussion (Discussion for Possible Action) The committee will discuss any undered, part store, and Ad has accord for Strategic Plannic

The committee will discuss any updates, next steps, and Ad hoc agenda for Strategic Planning 2025-2027 *Tiffany Alston. Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair*

- 6. Self- Sufficiency Standards Data Set (*Discussion for Possible Action*) The Subcommittee will hear and discuss how the Self- Sufficiency Standard dashboard can be accessed, used and is relevant to the early childcare system. *Marty Elquist, Department Director, The Children's Cabinet*
- 7. First Five Nevada Program Inclusion Requests (Discussion for Possible Action) The Subcommittee will discuss ECAC Assistance Request Denise Tanata, Early Childhood Comprehensive Systems Advisor, The Children's Cabinet
- 8. Nevada Early Childhood Family Leadership Council (NECFLC) Coordinators Updates (Information/Discussion) The subcommittee will hear updates regarding the work of the NECFLC (such as but not limited to the rubric, mentorship program, events, and meeting recaps). Rosa Tamayo and Ashley Dines, and Tiffany Olivas, The Children's Cabinet
- 9. Nevada Early Childhood Family Leadership Council (NECFLC) Family or Parent Updates (Information/Discussion) NECFLC parents or family members present to share their experiences in the early childhood system. NECFLC Families



10. Subcommittee Work plan Review and next Leadership Subcommittee Agenda Items

(Discussion for Possible Action)

The subcommittee will discuss updates, progress and needs related to the Combined Subcommittee Workplan document. 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 Tiffany Olivas and Abbey Bernhardt, Co-Chairs
- Communications and Engagement Subcommittee Jennifer Butler Co-Chair, (Co-Chair vacancy)
- Policy and Finance Subcommittee Elysa Arroyo, and Brenda Morales-Solorzano, Co-Chairs.
 The Subcommittee will hear an update regarding the Policy Recommendations Survey Results
- Data and Evaluation Subcommittee Marty Elquist and Karissa Loper Machado, Co-Chairs
- Update on Subcommittees/ Co-chair Vacancy/Orientation- Sabrina Jones, ECAC Systems Specialist
- **11. Discuss Agenda Items for the next General ECAC Meeting** (*Discussion for Possible Action*) The subcommittee will discuss agenda items for the upcoming General ECAC meeting. *Tiffany Alston Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair*

12. Upcoming Meetings (Information) September 2024

Meeting September 3rd 1 1am-12:30pm, Leadership Subcommittee Meeting September 18th 9 am-12pm, General ECAC Meeting September 12th 1pm-2pm, Policy and Finance Subcommittee Meeting September 10th 9am-10:30am, Communication & Engagement Subcommittee Meeting September 19th 1pm-3pm, Data and Evaluation Subcommittee Meeting September 25th 1pm-2:30pm, System Alignment Subcommittee

October 2024

Meeting October 1st, 11am-12:30pm, Leadership Subcommittee Meeting October 10th, 1pm- 2pm, Finance and Policy Subcommittee Meeting October 17th, 1pm- 3pm, Data and Evaluation Subcommittee Meeting October 22nd, 1pm – 2:30pm, System Alignment Subcommittee

A Look Ahead

ECAC New Member Orientation October 16, 2024, 11am ECAC New Member Orientation December 18, 2024, 11am

13. Public Comment #2 (Discussion for Possible Action)

Public comment will be taken during this agenda item on any matter within the Council', 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.

14. Adjournment