

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

EXECUTIVE LEADERSHIP SUBCOMMITTEE PUBLIC MEETING
Tuesday, November 5, 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 Zoom video conference:

Click here to join Zoom Meeting: https://ndezoom.zoom.us/j/87473064118?pwd=MTIDL2Q0dVUva1RITDcydUFnUEh0QT09

Meeting ID: 874 7306 4118 Passcode: 931429

PUBLIC NOTICE

PUBLIC NOTICE The public is hereby notified 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 on 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 for arrangements to 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.

Support materials for this agenda are available online at no charge for the public. For more information, contact us at:

Nevada ECAC website: http://nvecac.com/

Sabrina Jones:

Ph: 702.544.9629 E: sabrina.jones@doe.nv.gov

ECAC Office:

1771 E. Flamingo Road, Suite 200B

Telephonic public comment can be called in at the following numbers:

253.205.0468 (US) 253.215.8782 US (Tacoma) 346.248.7799 US (Houston)



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 Executive 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 October 1, 2024 (Discussion for Possible Action)

The Subcommittee will review and approve October 1, 2024, minutes.

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

5. Local ECAC Mini-Grant Connections (Discussion for Possible Action)

The Subcommittee will discuss updates from the Local ECAC Mini-Grants project Rachel Stepina, Grant Manager PDG- B5 Office of Early Learning and Development, Nevada Department of Education

6. Strategic Plan 2025-2027 Updates (Discussion for Possible Action)

The Subcommittee will discuss Strategic Plan updates

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

Rachel Stepina, Grant Manager PDG- B5, Office of Early Learning and Development, Nevada Department of

Education

7. Annual Report and Policy Recommendation (Discussion for Possible Action)

The Subcommittee will discuss approval of 2024 policy recommendations to be included in Early Childhood Advisory Council 's Annual Report.

Elysa Arroyo and Brenda Morales-Solorzano, ECAC Policy and Finance Subcommittee Co-chairs

8. Pending Legislation Session 2025/Work-Plan Activity Objective 1.1 (Discussion for Possible Action) The Subcommittee will develop a list of key recommendations (functions, activities, priorities, structure, alignment) for Legislation Session 2025.

Denise Tanata, Early Childhood Comprehensive Systems Consultant, The Children's Cabinet



9. Nevada Early Childhood Family Leadership Council (NECFLC) Coordinator and Parent update (Information/Discussion)

The Subcommittee will hear updates regarding the work of the Nevada Early Childhood Family Leadership Council and parent spotlight (including but not limited to; the rubric, mentorship program, events, and meeting recaps). *Ashley Dines, Anna Villatora and Tiffany Olivas, The Children's Cabinet*

- **10. First Five Nevada Program Inclusion Requests** (Discussion for Possible Action)
 The Subcommittee will discuss the First Five Nevada website Community Partners Inclusion Request Denise Tanata, Early Childhood Comprehensive Systems Advisor, The Children's Cabinet
- 11. 2025 ECAC Meeting Schedule Review & Approval (Discussion for Possible Action)
 The Subcommittee will review the 2025 ECAC General ECAC and Subcommittee Meeting schedule, then discuss and approve schedule to move to the General ECAC November meeting for final vote.

 Tiffany Alston. Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair
- 12. Workplan Review and Upcoming Executive Leadership Meeting 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 Executive Leadership and/ or the next General ECAC Meeting.
 - Executive Leadership Subcommittee *Tiffany Alston and Patrice Gardner, Co-Chairs*
 - Systems Alignment Subcommittee Tiffany Olivas and Abbey Bernhardt, Co-Chairs
 - Communications and Engagement Subcommittee Jennifer Butler and Jamelle Nance, Co-Chairs
 - Policy and Finance Subcommittee Elysa Arroyo and Brenda Morales-Solorzano, Co-Chairs
 - Data and Evaluation Subcommittee Marty Elquist and Amanda Haboush-Deloye, Co-Chairs
 - Updates: Subcommittees, Co-Chairs, Vacancies, Orientation- Sabrina Jones, ECAC Systems Specialist

13. Discuss Agenda Items for the Upcoming General ECAC Meeting in January, 2025

(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

14. Upcoming Meetings (Informational)

- November Meeting Schedule:
 - o Communication & Engagement Subcommittee: November 12th, 9:00am to 10:30am
 - o Policy and Finance Subcommittee: November 14th, 1:00pm to 2:00pm
 - o General ECAC: November 20th, 9:00am to 12:00pm
 - O Data and Evaluation Subcommittee: November 21st, 1:00pm to 3:00pm
 - o Systems Alignment Subcommittee- Rescheduling November Meeting
- A Look Ahead:
 - ECAC New Member Orientation: December 18, 2024, at 11:00am
 - To register, email Brandi.hearst@doe.nv.gov and Sabrina.jones@doe.nv.gov



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

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

16. Adjournment