

# Nevada Early Childhood Advisory Council (ECAC) Executive Leadership Subcommittee Public Meeting Tuesday, December 03, 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=MTlDL2Q0dVUva1RITDcydUFnUEh0QT09

Meeting ID: 874 7306 4118 Passcode: 931429

#### **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 two 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 two 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 vote to 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 at any time. Tiffany Alston, Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair

### 4. Minutes from November 5, 2024 (Discussion for Possible Action)

The Subcommittee will vote to approve November 5, 2024, Minutes. Tiffany Alston, Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair

#### 5. ECAC Meeting Procedure Updates (Discussion for Possible Action)

The council will hear and discuss new procedures for meetings to include but not limited to: Agenda Item time limits, Meeting Minutes to be reviewed prior to meeting, Partner Report updates shared verbally upon request, Use of waiting room before meetings.

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

#### 6. Strategic Plan 2025-2028 Updates (Discussion for Possible Action)

The Subcommittee will discuss Strategic Plan updates

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

#### 7. First Five Nevada Family Leadership Council Updates and Parent Spotlight (Information/Discussion)

The Subcommittee will hear updates regarding the work of the Nevada Early Childhood Family Leadership Council and hear a parents experience in the Early Childhood System during Parent Spotlight (including but not limited to; the rubric, mentorship program, events, meeting recaps and/or parent experiences).

Ashley Dines, Anna Villatora and Tiffany Olivas, The Children's Cabinet

#### 8. First Five Nevada Program Inclusion Requests (Discussion for Possible Action)

The Subcommittee will be presented with Inclusion Requests received, if any, and will discuss how to act on requests as needed.

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

## 9. Work Plan Review and Executive Leadership Jan. 7, 2025 Meeting Agenda Items (Discussion,

Informational)

The Subcommittee will discuss updates, progress and needs related to the Combined Subcommittee Work Plan and formulate agenda items for upcoming Executive Leadership 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 ECAC Updates and Vacancies- Sabrina Jones, ECAC Systems Specialist

# 10. General ECAC 2025 Schedule and Agenda Items for January 15, 2025 Meeting (Discussion and Informational)

The Subcommittee will discuss the possibility of rotating evening meetings in 2025 as well as agenda items for the January 15, 2025 General ECAC meeting.

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

#### 11. Upcoming Meetings (Discussion and Informational)

- 2025 Schedule will be emailed to all ECAC Members upon finalized General ECAC meeting times
  - o Executive Leadership Subcommittee January 07, 11:00am-12:30pm
  - o Communication & Engagement Subcommittee: January 14, 9:00am to 10:30am
  - o Policy and Finance Subcommittee: December 12, 1:00pm to 3:00pm
  - o General ECAC: January 15, 9:00am to 12:00pm
  - o Data and Evaluation Subcommittee: December 19, 1:00pm-2:00pm
  - o Systems Alignment Subcommittee- December 11, 2024

#### New Member Orientation:

- December 18, 2024, at 11:00am
  - To register, email Brandi.hearst@doe.nv.gov and Sabrina.jones@doe.nv.gov

#### 12. 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 the 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 two minutes.

#### 13. Adjournment

