

Nevada Early Childhood Advisory Council (ECAC) Executive Leadership Subcommittee Public Meeting Tuesday, January 07, 2025 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/

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Telephonic public comment can be called in at the following numbers: 1.253.205.0468 (US)





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 December 03, 2024** (Discussion for Possible Action)
 The Subcommittee will vote to approve December 03, 2024, Minutes.
 Tiffany Alston, Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair
- **5. ECAC Logo Usage on Early Childhood Research Briefs Newsletters** (Discussion for Possible Action) The council will hear about the Research Briefs and what the newsletters contain, then discuss usage of ECAC logo and what support may be needed from ECAC if Logo is approved for use.

 Tiffany Alston. Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair Amanda Haboush-Deloye, Data and Evaluation Co-Chair
- **6.** Strategic Planning Time Frame 3 or 5 years (Discussion for Possible Action) 10 minutes
 The Subcommittee will discuss Strategic Planning time frames. Currently set for 3 years, 2025, 2026, 2027.
 Subcommittee to discuss pros and cons of 3-year plan versus 5-year plan. and approve strategic planning time frame.
 Tiffany Alston. Nevada ECAC Chair and Patrice Gardner, Nevada ECAC Vice Chair
- 7. First Five Nevada Family Leadership Councill Update (Information/Discussion) 5 minutes
 The Subcommittee will hear updates regarding the work of the First Five Nevada Early Childhood Family
 Leadership Council. Ashley Dines, Anna Villatora and Tiffany Olivas, The Children's Cabinet
- **8. First Five Nevada Program Inclusion Requests** (*Discussion for Possible Action*) 2-5 minutes

 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 February 04, 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 (Discussion and Informational)

The Subcommittee will continue to discuss, and if progress made, decide on final ECAC meeting schedule with or without rotations.

11. Agenda Items for March 19, 2025 General ECAC Meeting (Discussion and Possible Action)

Subcommittee members can discuss Agenda Items to add to the March 19, 2025 General ECAC Meeting Agenda.

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

12. Upcoming Meetings (Discussion and Informational)

- o Communication & Engagement Subcommittee: 1.14.25 9:00am
- o General ECAC: 1.15.25, 9:00am
- o Data and Evaluation Subcommittee: 1.16.25, 1:00pm
- o Systems Alignment Subcommittee- 1.22.25. 1:00pm
- o Executive Leadership Subcommittee 2.04.25, 11:00am
- o Policy and Finance Subcommittee: 2.13.25 1:00pm

13. 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.

14. Adjournment

