

# Nevada Early Childhood Advisory Council (ECAC) Policy & Finance Subcommittee Public Meeting Thursday, December 12, 2024 1:00pm-2:00pm

"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."

#### Meeting Location:

This meeting will be held via Zoom videoconference: Join us by clicking HEREMEETING ID: 867 0737 7682PASSCODE: 851310PHONE: +1346248779986707377682# US (Houston)

#### **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 time frame 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 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.

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)

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



# AGENDA

# 1. Welcome, Call to Order, and Roll Call

Elysa Arroyo and Brenda Morales-Solorzano, 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 a Flexible Agenda (Discussion for Possible Action) The Subcommittee to vote for approval of a flexible agenda. Elysa Arroyo and Brenda Morales-Solorzano, Subcommittee Co-Chairs

4. Approval of November 14, 2024 Minutes (Discussion for Possible Action) The Subcommittee to review and vote on approval of the November Meeting Minutes. Elysa Arroyo and Brenda Morales-Solorzano, Subcommittee Co-Chairs

#### 5. Action Planning for Funding Sources and Statewide Template (Discussion, Informational)

The Subcommittee to continue discussion of potential funding needs coming in 2026, Discussion with possible action of template creation for Statewide Funding Tracking.

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

# 6. Work Plan Updates and Review (Discussion, Informational)

The Subcommittee to review Work Plan and discuss updates as needed. *Elysa Arroyo and Brenda Morales-Solorzano, Subcommittee Co-Chairs* 

7. Discussion- Agenda Items for January 09, 2025 Meeting (Discussion, Informational) The Subcommittee will discuss and agree upon agenda items for the Jan. 09, 2025 meeting. Elysa Arroyo and Brenda Morales-Solorzano, Subcommittee Co-Chairs

## 8. Upcoming Meetings (Informational)

- 2025 Schedule will be emailed to all ECAC Members upon finalized General ECAC meeting times
  - Data and Evaluation Subcommittee: December 19, 1:00pm-2:00pm
  - Executive Leadership Subcommittee January 07, 11:00am-12:30pm
  - o Policy & Finance Subcommittee January 09, 2025 1:00pm-2:00pm
  - Communication & Engagement Subcommittee: January 14, 9:00am to 10:30am
  - General ECAC: January 15, 9:00am to 12:00pm
  - o Data and Evaluation Subcommittee: January 16, 2025, 1:00-2:00pm
  - o Systems Alignment Subcommittee: January 22, 2025, 1:00pm-2:00pm
- <u>New Member Orientation:</u>
  - o December 18, 2024, at 11:00am
    - To register, email Brandi.hearst@doe.nv.gov and Sabrina.jones@doe.nv.gov

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

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 Subcommittee Co-Chair will impose a time limit of three minutes.

## 10. Adjournment