

## Nevada EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

*“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.”*

### Public Meeting

**Tuesday, February 2, 2016**

**9:00 AM**

### Meeting Locations by Video Conferencing

Las Vegas:	Co Operative Extension LLC, Room A 8050 Paradise Road, Suite 100, Las Vegas, NV 89123-1904
Carson City:	Nevada Department of Education, Board Room 700 E Fifth Street, Carson City, 89701
Reno:	UNR KC, 110 1664 N Virginia St, Reno, NV 89503
Elko:	Elko GBC CC Modular Conference Room 1500 College Pkwy, Elko, NV 89801

#### 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 will be imposed by the Council Chair, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Council. The Council Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card.*

*Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please contact Chantel Wakefield at 702-688-4329 or [cwakefield@doe.nv.gov](mailto:cwakefield@doe.nv.gov), at least 2 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>.*

*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 Chantel Wakefield at the Department of Education Office, 9890 South Maryland Parkway, Suite, 221, Las Vegas Nevada, 702-668-4329 or [cwakefield@doe.nv.gov](mailto:cwakefield@doe.nv.gov).*

## AGENDA

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

*Chairwoman, Marty Elquist, Nevada Early Childhood Advisory Council 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 an agenda as an item on which action may be taken. The Council Chair of the Nevada Early Childhood Advisory Council will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Council’s jurisdiction, control or advisory power.*

### **3. Approval of Flexible Agenda**

*The Council will decide whether to approve a flexible agenda.*

*(For Possible Action) Marty Elquist, Council Chair*

- 4. Approval of December 1, 2016 minutes**  
*(Discussion/Possible Action) The Council will decide whether or not to approve the December first minutes.*
- 5. Item A: Reports from the ECAC Subcommittees**  
*(Information/Discussion/Possible Action) The ECAC subcommittees will update the Council on their work, as well as their membership, and the dates and times they plan on meeting.  
Subcommittee Co-Chairs, Anna Severens, Tammie Williams, Catherine Lyons, and Brenda Bledsoe.*
- 6. Item B: Technical Assistance Fund and Narrowing Down a Facilitator**  
*(Information/Discussion/Possible Action) The Council will discuss the technical assistance fund and who they will chose for a facilitator.  
Marty Elquist, Council Chair  
Materials: Facilitator Criteria - DRAFT*
- 7. Item C: Revision of Silver State Strong Plan**  
*(Information/Discussion/Possible Action) Council will consider the existing Silver State Strong Plan along with possible revisions to it based on funding changes, policy decisions, and other changes to the challenges confronting Nevada's early childhood population. Possible actions include revisions to the existing plan, directions to staff to prepare draft changes, or delegation of revision to subcommittees.  
Marty Elquist, Council Chair  
Materials: Infographic - DRAFT*
- 8. Item D: State Plan**  
*(Information/Discussion)The Council will receive an update on the State Plan.  
Jack Zentino, Nevada Division of Welfare and Supportive Services  
Materials: State Plan-DRAFT*
- 9. Item E: Updates**  
*(Information/Discussion) Updates from NEVAEYC.  
Carrie Paldi, Creative Kids Learning Center*
- 10. Item F: Local ECAC**  
*(Information/Discussion) Updates from the local ECAC*
- 11. Item G: P-20 Council**  
*(Discussion/ Information) The council will be updated on the progress of the P-20 Council.  
Kimberly Regan*
- 12. Item H: Updates on KEA and Read by Three.**  
*(Discussion/Information) The Council will receive updates on KEA and Read by Three.  
Patricia Oya, OELD Department of Education*
- 13. Item I: Updates from the State Head Start Association**  
*(Discussion/Information) The Council will receive an update from the State Head Start Association.  
Angela Triche, Head Start Association*
- 14. Item J: Future Agenda Items**  
*(Discussion/ Possible Action) Council will discuss what they would like on the upcoming agendas.*

*Marty Elquist, Council Chair*

**15. Public Comment #2**

*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 an agenda as an item on which action may be taken. The Council Chair of the Nevada Early Childhood Advisory Council will impose a time limit of three minutes.*

**16. Adjournment**