



Nevada Early Childhood
Advisory Council

NEVADA EARLY CHILDHOOD
ADVISORY COUNCIL (ECAC)
PUBLIC MEETING
THURSDAY OCTOBER 13, 2016
9:00 AM

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“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 Locations:

This meeting will be video conferenced to the following locations:

Office	Address	City	Meeting Room
Nevada Department of Education	9890 South Maryland Parkway	Las Vegas, Nevada	Las Vegas Board Room
Nevada Department of Education	755 North Rook Street	Carson, Nevada	Upstairs Conference Room
Early Childhood Professional Development Center	240 Rock Blvd	Reno, Nevada	
Great Basin College, High Tech Center	1500 College Parkway	Elko, Nevada	Room 121

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 Kourtenaye Monroe at 702-688-4329 or kmonroe@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>.

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 Kourtenaye Monroe at the Department of Education Office, 9890 South Maryland Parkway, Suite, 221, Las Vegas Nevada, 702-668-4329 or kmonroe@doe.nv.gov.

AGENDA

1. Welcome, Call to Order, and Roll Call

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

(For Possible Action) The Council will approve a flexible agenda.

Marty Elquist, Council Chair

4. Item A: Minutes from August 18

(Discussion, For Possible Action) The Council will discuss and approve the minutes.

Marty Elquist, Council Chair



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- 5. Item B: ECAC Minutes & Notetaking, Role of NDE in supporting ECAC**
(Discussion/For Possible Action) The Council will discuss who should take over running of the ECAC's meeting Minutes.
Marty Elquist, Council Chair
Public Comment allowed
- 6. Item C: Timeline for February**
(Discussion/For Possible Action) The Council will discuss Clear 'Next Steps' for Timeline in February.
Marty Elquist, Council Chair
Public Comment allowed
- 7. Item D: Bylaw Modification of Subcommittees**
(Discussion/For Possible Action) The Council will discuss and modify their Bylaws.
Marty Elquist, Council Chair
Public Comment allowed
- 8. Item E: Position Statement on School Readiness**
(Information/Discussion)
The ECAC approved Position Statement on School Readiness (2012) will be reviewed.
Public Comment allowed
- 9. Item F: NevAEYC Updates**
(Information/Discussion) Updates from NevAEYC.
Carrie Paldi, Creative Kids Learning Center
Public Comment allowed
- 10. Item G: Updates on KEA and Read by Three**
(Discussion/Information) The Council will receive updates on KEA and Read by Three.
Patricia Oya, Office of Early Learning and Development
Public Comment allowed
- 11. Item H: P-20 Council**
(Discussion/ Information) The council will be updated on the progress of the P-20 Council.
Kimberly Regan
Public Comment allowed
- 12. Item I: Local ECAC Updates**
(Information/Discussion) Updates from the local ECAC
Head of Local ECAC Chairs
Public Comment allowed
- 13. Item J: ECAC Subcommittee Updates**
(Information/Discussion/ For Possible Action) The ECAC Subcommittees will discuss Creation of Sub-Committees/ Specific Workgroups for Activity based discussions – and the Need to Identify Goals, Strengths, and Weaknesses.
The Council will discuss overall SWAT Analysis then move on to SWAT Analysis within Sub-Committees once they have been established.



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ECAC Subcommittee Chairs

Public Comment allowed

14. Item K: Work Session

(Information/Discussion/For Possible Action) The Council will finish the Early Learning and Development section. Materials: Discussion of documents including 'Joint Policy Statements on 'English Language Learners, Family Engagement, and 'Suspension & Expulsion'

Marty Elquist, Council Chair

Public Comment allowed.

15. Item L: Future Agenda Items

(Discussion/ For Possible Action) Council will discuss what they would like on the upcoming agendas.

Marty Elquist, Council Chair

16. Public Comment #2

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17. Adjournment