

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
Thursday August 18, 2016
9:00 AM

Meeting Locations

Las Vegas: University of Nevada Cooperative Extension, Room D
8050 Paradise Rd.

Carson: Nevada Department of Education, Upstairs Conference Room
755 N Roop St

Reno: Early Childhood Professional Development Center
240 Rock Blvd

Elko: Great Basin College, High Tech Center, Room 123
1500 College Pkwy

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 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.

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 June 13-14

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

Marty Elquist, Council Chair

5. Item B: ECAC Facebook Page

(Discussion/For Possible Action)The Council will discuss who should take over running of the ECAC's Facebook account.

Sherry Bingham, Nevada Department of Education

Public Comment allowed

6. Item C: Bylaw Modification of Subcommittees

(Discussion/For Possible Action) The Council will discuss and modify their Bylaws.

Marty Elquist, Council Chair

Materials: ECAC Bylaws: <http://nvecac.com/wp-content/uploads/2015/12/ECACBylaws-12.1.2015-Final.pdf>

Public Comment allowed

7. Item D: Position Statement on School Readiness

(Information/Discussion)

Jack Zenteno, Division of Welfare & Supportive Services, Child Care Program

The ECAC approved Position Statement on School Readiness (2012) will be reviewed.

Public Comment allowed

8. Item E: NevAEYC Updates

(Information/Discussion) Updates from NevAEYC.

Carrie Paldi, Creative Kids Learning Center

Public Comment allowed

9. Item F: 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

10. Item G: P-20 Council

(Discussion/ Information) The council will be updated on the progress of the P-20 Council.

Kimberly Regan

Public Comment allowed

11. Item H: Local ECAC Updates

(Information/Discussion) Updates from the local ECAC

Local ECAC Chairs

Public Comment allowed

12. Item I: Work Session

(Information/Discussion/For Possible Action) The Council will finish the Early Learning and Development section.

Marty Elquist, Council Chair

Materials: Strategic Plan Update-Draft

Public Comment allowed.

13. Item J: Future Agenda Items

*(Discussion/ For Possible Action) Council will discuss what they would like on the upcoming agendas.
Marty Elquist, Council Chair*

14. 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.

15. Adjournment