

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, October 6, 2015
9:00 AM

Meeting Locations by Video Conferencing

Las Vegas: Nevada Department of Education, Board Room
9890 S Maryland Parkway, Suite 221, Las Vegas, 89183

Carson City: Nevada Department of Education, Board Room
700 E Fifth Street, Carson City, 89701

Reno: Early Childhood Professional Development Center, Training Room
240 S. Rock Blvd, Suite 143, Reno, 89502

Elko: 850 Elm Street, ECSD Admin Conference Room
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, 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) Marty Elquist, Council Chair

4. Approval of Consent Agenda

(Information, Possible Action) Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved through one action.

5. Approval of August 4, 2015 minutes

6. Item A: Lincy Institute

(Information) Magdalena Martinez, Director of Education Programs at the Lincy Institute

7. Item B: Subcommittees Based on the ECCS Asset Map

(Information/Discussion/Possible Action) Council will receive an update from the ad hoc committee and make decisions based on the information presented.

Marty Elquist, Council Chair; Tammie Williams, Vice Chair

Materials: ECCS Asset Map

8. 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: Silver State Strong Plan

9. Item D: Revision of Nevada ECAC By-laws

(Information/Discussion/Possible Action) Council will receive an update on the revision of the bylaws from the subcommittee.

Marty Elquist, Council Chair

Materials: Revised Bylaws

10. Item E: 2016 Meeting Dates

(Discussion/Possible Action) The Council will discuss the meeting dates for the year 2016.

Marty Elquist, Council Chair

11. Item F: Updates

(Information/Discussion) Updates from NevAEYC.

Carrie Paldi, Creative Kids Learning Center

12. Item G: Local ECAC

(Information/Discussion) Updates from the local ECAC

13. Item H: P-20 Council

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

Kimberly Regan

14. Item I: 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