

**QUALITY RATING AND IMPROVEMENT SYSTEM (QRIS) ADVISORY COMMITTEE
PUBLIC MEETING
FRIDAY, MARCH 10, 2017
9:00 AM**

Meeting Locations:

This meeting will be video conferenced to the following locations:

Office	Address	City	Meeting Room
Early Childhood Professional Development Center	140 South Rock Blvd Suite #143	Reno, Nevada	Training Room
Nevada Department of Education	9890 South Maryland Parkway	Las Vegas, Nevada	Bristlecone (2nd Floor)

PUBLIC NOTICE

The public is hereby noticed that the Nevada Department of Education, Office of Early Learning and Development, Quality Rating Improvement System (QRIS) 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 Committee 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 Committee. The Committee 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 call the Committee assistant at (702) 668-4329, 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 (NDE) in Carson City and Las Vegas, and at the main office of the Carson, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the Internet through the [Nevada Department of Education](http://www.nvdoe.net) website.

The support materials to this agenda are available, at no charge on the QRIS website at: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Cindy Johnson, cjohnson@doe.nv.gov by mail at 755 North Roop Street, Suite107, Carson City, Nevada 89701, 775-687-5946.

AGENDA

1. Welcome, Call to Order, and Roll Call

John Cregg, NevAEYC, Committee 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 Chair of the Quality Rating and Improvement System Advisory Committee will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Committee's jurisdiction, control or advisory power.

3. Approval of Flexible Agenda

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

John Cregg, Committee Chair

4. Item A: Minutes from December 8, 2016

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

John Cregg, Committee Chair

5. Item B: Introduce Rotating Positions

(Discussion)

John Cregg, Committee Chair

- Center - Marci Hosier-Behmaram
- District - Tamra Hopkins
- Family Child Care - Dana Pfannkuchen

6. Item C: New Committee Members - Parent Member

(Discussion/For Possible Action) Stipend / Vote in Parent member

John Cregg, Committee Chair

Public Comment allowed

7. Item D: Vice Chair – Election of Vice Chair

(Discussion/For Possible Action)

John Cregg, Committee Chair

8. Item E: Conflict of Interest and Confidentiality Forms

(Discussion) Sign forms

Cindy Johnson, NDE- OELD, QRIS Administrator

9. Item F: Appeals Policy – Review / Approve Policy

(Discussion, For Possible Action)

Cindy Johnson, NDE- OELD, QRIS Administrator

Public Comment allowed

10. Item G: Workgroup – Funding for Additional Coaches

(Discussion, For Possible Action) Form a sub-committee to explore possible funding opportunities

John Cregg, Committee Chair Public Comment allowed

11. Item H: QRIS Updates

(Information/Discussion)

- i) **QRIS 5 year Strategic Plan – Update**
 - Director Qualification
 - Self-Study for Two star rating
- ii) **Models - numbers and progress**
 - Center
 - District
 - Family Child Care
 - Tribal

Cindy Johnson, NDE- OELD, QRIS Administrator

12. Item I: Committee Member Updates

(Information/Discussion)

- *John Cregg, T.E.A.C.H. Early Childhood® NEVADA*
- *Shelly Nye, The Nevada Registry*
- *Dr. Krisann Alvarez, Early Childhood Mental Health*
- *Marty Elquist, The Children’s Cabinet*
- *Tammy Hutchinson, State CC Licensing Staff, Washoe Co. CC Licensing*
- *Blakely Hume, Nevada Department of Education*
- *Jack Zenteno, Child Care Development Fund*
- *Karen Micklish, Washoe County – Child Care Licensing*
- *Teresa Rowe, Washoe Tribe Head Start*
- *Tamra Hopkins, High Desert Montessori School*
- *Marci Hosier-Behmaram, Early Head Start*
- *Dana Pfannkuchen, Family Child Care Provider*

13. Item J: Future Agenda Items

(Discussion, For Possible Action) Committee will discuss what they would like on the upcoming agendas

John Cregg, Committee Chair

14. Public Comment #2

Public comment will be taken during this agenda item on any matter within the Committee’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 Committee Chair of the Nevada Silver State Stars QRIS Advisory Committee will impose a time limit of three minutes.

15. Adjournment