



NMCAA Policy Council Agenda  
Thursday September 14, 2023  
10a.m.-12p.m.

Welcome and Call to Order- Kat Byers, Policy Council Chair

- Roll call
- Approval to use roll call as attendance (establish quorum)
- Review of agenda
- Approval of minutes from last meeting

Agency Connection- Kerry Baughman, NMCAA Executive Director

Grounding Activity- Family Engagement Specialist Group

Program Information Summary- Management Team

- Discussion and Request for Approval- Shannon Phelps, Early Childhood Programs Director
  - Self-Assessment Report and Program Improvement Plan
  - Five Year Grant, including Non-Federal Match Waiver and slot distribution
  - Eligibility Priority Criteria Updates- Alicia Temple, ERSEA and Health Manager
  - Updates to Program Schedule and Classroom Locations

Questions to consider for approvals:

1. How might this benefit children? Families?
2. How does it align with our vision statement?
3. What other thoughts or ideas should be considered?

- Request for Lead Teacher credential waivers
  - Marty Paul- Monica Grogan

Planning for future Policy Council Meetings- Shannon Phelps, Early Childhood Programs Director

- Review job description and Conflict of Interest Form

Personnel

Adjourn

Meeting Objectives

1. Better understanding of Head Start locally and nationally
2. Consideration of Five Year Grant and Credential Waiver Requests
3. Future Council Planning

**Next Meeting October 12, 2023**

*NMCAA Vision NMCAA leads in strengthening our communities by empowering people to overcome barriers, build connections and improve their quality of life*

*Chair – Kat Byers; Vice Chair – Blair Cole; Secretary – Open; Treasurer – Tori Oglesbee; Parliamentarian Jessica Creary; State Delegates – Cecilia Staats, Melanie Chaney; Alternates- Blair Cole, Open*