



NMCAA Policy Council Agenda
Thursday November 10, 2022
10a.m.-12p.m.

Welcome - Kat Byers, Policy Council Chair

- Call to Order, Roll Call (establish quorum and approve using roll call as attendance), Approval of Minutes from Previous Meeting, Review Agenda

Agency Reports

- Kerry Baughman, Executive Director

Grounding Activity- Stacey Parent, PFCE Manager

Introduction to Policy Council- Shannon Phelps, Early Childhood Programs Director

- Google Drive Exploration
- Policy Council background, by-laws, and job description review

Program Information Summary- Mini Management

- Budget, enrollment and attendance report
- Health Services Advisory Committee- Alicia Temple, ERSEA and Health Manager

Parent Committee Program Level Question

- Wondering about Staff Feedback on Learning Genie

Recognition of Members Leaving Policy Council

Personnel

Description of Policy Council Officer roles and preparation for election at December meeting

Meeting Objectives

1. Better understanding of NMCAA and Head Start locally and nationally
2. Policy Council introduction and basic training
3. Prepare for election of officers in December

Next Meeting December 8, 2022

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

Chair – Kathleen Byers; Vice Chair – open; Secretary – Kodi Jarvis; Treasurer – Open; Parliamentarian – Open; State Delegates – Matt Gubancsik, Blair Cole; Alternates- Open, Open