

NMCAA Policy Council Agenda Thursday February 9, 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

Grounding Activity- Family Engagement Specialists

• Circle of Security and Your Journey Together

Agency Updates and Connections- Shannon Phelps, Program Director

Tax Program and Super Saturday

Program Information Summary- Management Team

• Staffing and Classroom Updates

Income and Eligibility Training- Alicia Temple, ERSEA and Health Manager

MHSA Report- Kat Byers, Melanie Chaney, and Blair Cole

Personnel

Adjourn

Health Services Advisory Committee (optional session)

Meeting Objectives

- 1. Better understanding of Head Start locally and nationally
- 2. Obtain information on Head Start income and eligibility processes
- 3. Review and further develop updated COVID-19 Mitigation Policy

Next Meeting April 13, 2023

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