

NMCAA Policy Council Agenda

Thursday December 8, 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

Program Management Training- Shannon Phelps, Early Childhood Programs Director

Program Information Summary- Mini Management

* Budget, enrollment and attendance report

Policy Council Elections

Personnel

**Meeting Objectives**

1. Better understanding of NMCAA and Head Start locally and nationally
2. Explore program governance roles
3. Elect Executive Committee

**Next Meeting January 12,2022**

***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 – Blair Cole; Alternates- Open, Open*