



NMCAA Policy Council Agenda

Thursday April 11, 2019

10a.m.-2p.m.

10:00 a.m. Call to Order, Roll Call, Approval of Minutes from last meeting, Establish Quorum

Welcome and review agenda for the day- Tonya Schroka, Policy Council Chair

Morning Session

- Agency and Board Updates- Kerry Baughman, Executive Director
 - Request for approval of new Board member
- Inclusion Activity
- Inkind
 - Follow Up- Poster Hanging Activity
- Eligibility Points Discussion- Alicia Temple, ERSEA and Health Manager
 - Request for Approval

11:30 a.m. – 12:15 p.m.: *Lunch*

Afternoon Session

- Budget Report- Brandy Keeney, Policy Council Treasurer
 - Feedback on new charts
- Program Information Summary- Management Team
 - CLASS Results
 - Duration Award Discussion
 - Review of Quarter 2 Data- including School Readiness
- Early Head Start Expansion Grant Award
 - Thoughts on Potential Partner/Collaborative Centers
 - Inkind Waiver Proposal
- Personnel and Raffle

2:00 p.m.- Adjourn

*** Questions to consider for eligibility points and inkind waiver 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?

Next Steps:

Next Meeting May 9, 2019!

Meeting Objectives

1. Better understanding of Head Start locally and nationally
2. Consider eligibility point system
3. Review and discuss CLASS results and quarter 2 data
4. Discuss appropriation of duration funding and Early Head Start Expansion Grant

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