



NMCAA Policy Council Agenda  
Thursday May 9, 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
- Connecting Activity Mindfulness- Shelly Charron, Family Engagement Specialist
- Budget Report- Brandy Keeney, Policy Council Treasurer
- Program Information Summary- Management Team
  - Transportation waiver and request for approval\*

11:30 a.m. – 12:15 p.m.: *Lunch*

Afternoon Session

- Discussion and Request for Approval of Self-Assessment Schedule
- Sharing of Information from MHSA Assembly- Bethany Parent and Lynn Palcowski
- Self-Assessment Activity
  - Program Strengths and Areas to Strengthen
- Personnel and Raffle

2:00 p.m.- Adjourn

**\* Questions to consider for transportation waiver approval:**

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:

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**Next Meeting June 13, 2019!**

Meeting Objectives

1. Better understanding of Head Start locally and nationally
2. Consider Transportation Waiver
3. Determine Self-Assessment process
4. Provide program feedback

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