



NMCAA Policy Council Agenda
Thursday June 13, 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
- Mindfulness Activity- Family Engagement Specialists
- Budget Report- Brandy Keeney, Policy Council Treasurer
- Program Information Summary- Management Team
- Small Group Rotating Discussions
 - School Readiness Outcomes Reporting (HS, EHS)
 - Procedure Manual Updates and Updates to Hiring Guidance for Policies and Procedures

11:30 a.m. – 12:15 p.m. *Lunch*

Afternoon Session

- Review Confidentiality Statement for Interview Teams
- Your Journey Together Transition Questionnaire- Stacey Parent, Mental Health & PFCE Manager
- Cameras in Classrooms??? Pros and Cons (2 groups)
- Formation of Bylaws Ad Hoc Committee
- Suggestions for August Agenda Items
- Update on CCP and CCP Video (time dependent, may table for August meeting)
 - <https://eclkc.ohs.acf.hhs.gov/video/benefits-early-head-start-child-care-partnerships-quality-early-learning-infants-toddlers>
- Personnel and Raffle

2:00 p.m.- Adjourn

Next Steps:

Next Meeting August 8, 2019!

Meeting Objectives

1. Better understanding of Head Start locally and nationally
2. Review of school readiness outcomes
3. Review and request for approval of Procedure Manual Updates and Guidances
4. Learn about child care partnership program option

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