



NMCAA Policy Council Agenda
December 13, 2018
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

- Inclusion Activity: Considering the Agency Vision Statement- Dru O'Connor
- Review of Policy Council Election Process
- Policy Council Elections

11:30 a.m. – 12:15 p.m.: *Lunch*

Afternoon Session

- Policy Council Basics
 - Governance and Management Responsibilities
- Program Information Summary- Management Team and update from Treasurer
 - Presentation of Updated Application
- Input on NHSA Policy Agenda
- Distribute and Preview Policy Council Binder and By-Laws
- Personnel and Raffle

2:00 p.m.- Adjourn

Next Steps:

Next Meeting January, 10 2018!

Meeting Objectives

1. Better understanding of Head Start locally and nationally
2. Elect Policy Council Officers
3. Discuss and understand the Role of Policy Council in the Head Start Program

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