



NMCAA Policy Council Agenda
Thursday September 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
- Grounding Activity- Stacey Parent, PFCE Manager and Kim Micham, Family Engagement Coordinator
- Discussion and Request for Approval- Shannon Phelps, Early Childhood Programs Director
 - Self-Assessment Report and Program Improvement Plan
 - Five Year Grant, including Non-Federal Match Waiver and slot distribution
 - Eligibility Priority Criteria Updates- Alicia Temple, ERSEA and Health Manager
 - Updates to Collaborative Center Program Schedule- Katherine Kwiatkowski, Collaborative and Early Head Start Center Based Manager

Questions to consider for 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?
- Program Information Summary- Management Team
 - Review of information and questions/thoughts from Policy Council members
 - Review of Budget, Enrollment, and Attendance Information
 - Policy Council Considerations for New Program Year
 - Personnel
 - Adjourn

Meeting Objectives

1. Better understanding of NMCAA and Head Start locally and nationally
2. Consider Requests for Approval
3. Plan for 2023 Policy Council Meetings

Next Meeting September 13, 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 – Matt Gubancsik, Blair Cole; Alternates- Open, Open