



NMCAA Policy Council Agenda  
Thursday August 8, 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
- Grounding Activity- Family Engagement Specialists
- Budget Report- Brandy Keeney, Policy Council Treasurer
- Program Information Summary- Management Team
  - Collaborative Center Changes and Updates
- Forest Area Health and Safety Supplement Application, Request for Approval\*

11:30 a.m. – 12:15 p.m. *Lunch*

- Continued Thoughts on Cameras in Classrooms

**Afternoon Session**

- Family Engagement Activities/Workshop Feedback
- Self-Assessment Results (review and discussion)
- Personnel and Raffle

2:00 p.m.- Adjourn

**\*Questions to consider for Forest Area Supplement Application:**

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 September 12, 2019!**

Meeting Objectives

1. Better understanding of Head Start locally and nationally
2. Discuss changes to collaborative center locations
3. Review and request for approval of Forest Area Supplement Application
4. Group discussion and thoughts on initial Self-Assessment results

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