



NMCAA Policy Council Agenda
Thursday October 14, 2021
10a.m.-12p.m.

Call to Order and Welcome- Brandy Keeney, Policy Council Chair

- Roll call, approval of minutes from last meeting, establish quorum, review agenda for the day

Agency and Board Updates- Kerry Baughman, Executive Director

Program Information Summary- Mini Management

Home Based Early Head Start Activity Calendar- Corey Berden, Early Head Start Manager

Budget Summary- Meredith Kennedy, Policy Council Treasurer

Discussion and Request for Approval- Shannon Phelps, Early Childhood Programs Director

- FY 21 Non Federal Share Waiver

MHSA Fall Assembly Report- Brandy Keeney, Chair and Philip Haner, State Delegate

Program Information Report (PIR) Review

Personnel

12:00 p.m.- Adjourn

Meeting Objectives

1. Better understanding of Head Start locally and nationally (MHSA Report, PIR, Management and ED Reports)
2. Review and input on parent activity calendars
3. Consideration of Non Federal Share Waiver

Next Steps:

Next Meeting November 11, 2021

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

Chair – Brandy Keeney; Vice Chair – Kat Byers; Secretary – Amber Dunham; Treasurer – Meredith Kennedy; Parliamentarian – Ashley Jordan; State Delegates – Open-Alternate Kat Byers, Philip Haner