



NMCAA Policy Council Agenda  
Thursday January 10, 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
- Inclusion Activity
- Budget Report Training and Monthly Overview - Brandy Keeney, Policy Council Treasurer
- Program Information Summary- Management Team
  - Review of First Quarter Program Data

11:30 a.m. – 12:15 p.m.: *Lunch*

Afternoon Session

- Understanding your By-Laws
- Input on NHSA Policy Agenda
- Personnel and Raffle

2:00 p.m.- Adjourn

Next Steps:

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**Next Meeting February 14, 2019!**

Meeting Objectives

1. Better understanding of Head Start locally and nationally
2. Review and discuss first quarter program data
3. Develop an understanding of Policy Council By-Laws
4. Provide input for the NHSA Policy Agenda

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