

NMCAA Policy Council Agenda

Thursday January 12, 2023

*10a.m.-12p.m.*

Welcome and Call to Order- Kat Byers, Policy Council Chair

* Roll call
* Approval to use roll call as attendance (establish quorum)
* Review and approval of agenda
* Approval of minutes from last meeting

Agency Updates and Connections

* Kerry Baughman, Executive Director

Program Information Summary- Management Team

* Review of Program Instruction HS-23-01: Supplementary Information on Establishing an Evidence-based COVID-19 Mitigation Policy
* Funding Increases for Fiscal Year 2023
* First Quarter Data

Review of Budget, Enrollment, and Attendance Information

Personnel

Leadership and Governance Bodies Training- Shannon Phelps, Early Childhood Programs Director

Adjourn

Next Steps:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Meeting Objectives

1. Better understanding of Head Start locally and nationally
2. Review 1st Quarter Data
3. Increased Knowledge of Program Governance and Leadership Functions

**Next Meeting February 9, 2023**

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

*Chair – Kat Byers; Vice Chair – Blair Cole; Secretary – Kelsey McCoy; Treasurer – Tori Oglesbee; Parliamentarian Jessica Creary; State Delegates – Cecilia Staats, Malanie Chaney; Alternates- Blair Cole, Open*