



NMCAA Policy Council Agenda
Thursday November 8, 2018
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
- What is Policy Council?- Gillian Gines, Policy Council Representative
- Review of Policy Council Job Description- Tonya Shroka, Policy Council Chair
- Program Information Summary- Shannon Phelps, ECP Director, and Management Team
 - Approval to submit for supplemental funds to increase program hours
 - Approval to submit for Early Head Start Expansion
- Budget Report - Brandy Keeney, Policy Council Treasurer
- Community Needs Assessment Focus Groups

11:30 a.m. – 12:15 p.m.: *Lunch*

Afternoon Session

- MHSA Fall Assembly Update and Activity- Dawn Sherwood, Policy Council State Representative
- Recognition of Members Leaving Policy Council
- Approval of Community Representatives
- Personnel and Raffle

1:30 p.m. Optional Session

- Description of Policy Council Officer roles and preparation for election at December Meeting

2:00 p.m.- Adjourn

Next Steps:

Next Meeting December 13th, 2018!

Meeting Objectives

1. Better understanding of Head Start locally and nationally
2. Discuss and understand the Role of Policy Council in the Head Start Program
3. Welcome new Policy Council Representatives and extend appreciation to those who have served over the past year

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