



NMCAA Policy Council Agenda
Thursday December 2, 2021
10a.m.-12p.m.

- 10:00 a.m. Call to Order, Roll Call, Approval of Minutes from last meeting, Establish Quorum
- Welcome, review agenda for the day- Brandy Keeney, Policy Council Chair
- Agency and Board Updates- Kerry Baughman, Executive Director
- Program Information Summary- Management Team
- Budget Report – Meredith Kennedy, Policy Council Treasurer
- Exploration of By-Laws (Breakout Rooms)
- Review of Policy Council Election Process- Brandy Keeney, Policy Council Chair
- Policy Council Elections
- Personnel
- Adjourn

Questions to consider for approvals:

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:

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. Appoint new Executive Committee

Next Meeting January 13, 2022!

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

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