



NMCAA Policy Council Agenda
Thursday August 9, 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- Brandy Keeney, Treasurer

- Welcome and Board Updates- Kerry Baughman, Executive Director
- Administrative Report- Shannon Phelps
 - Program updates
- Introduction of new Agency Vision Statement
- Budget Review and in-kind Information- Brandy Keeney, Treasurer
- Follow Up on Program Recruitment Postings
 - Creating a comprehensive list of Facebook resale/potential advertising sites

11:30 a.m. – 12:15 p.m.: *Lunch*

- Knowledge of Area Home Visiting Groups Survey- Jill Gines
- Self-Assessment Activity
(How do we make Policy Council more prevalent throughout our program?)
 - Recruitment of representatives- What thoughts do you have for promoting PC to program parents?
 - Policy Council experience- What were your expectations of PC coming in and what has your experience been?
 - Communication between Policy Council and program parents- How do we enhance the flow of information to and from PC?
 - Engaging Policy Council Members- What has been most important to you during your time at Policy Council? How would you recommend structuring meetings?
 - Maintaining attendance- What are some ideas for promoting strong attendance throughout the program year?
- Personnel and Raffle

2:00 p.m. - Adjourn

Next Meeting September 13, 2018!

Meeting Objectives

1. Better understanding of Head Start locally and nationally
2. Introduction to new agency vision statement
3. Increased awareness of the importance of in-kind to our program
4. Provide input to work towards continued strengthening of Policy Council

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