



NMCAA Policy Council Agenda
Thursday September 13, 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- Tanya Schroka, Policy Council Chair

- Review of Feedback from Policy Council Self-Assessment Activity
- Inclusion Activity
- Agency and Board Updates- Kerry Baughman, Executive Director
- Administrative Report- Shannon Phelps, ECD Director
 - Results of Self-Assessment
 - Approval of year 4 Continuation Grant
- Focus Area Two Review

11:30 a.m. – 12:15 p.m.: *Lunch*

- Personality Type Assessment- Larry Hess, Policy Council Member
- Policy Council Election Process
 - Review job description
 - How can current Policy Council Representatives be involved?
- Community Connections- What events are going on in your communities?
- Community Needs Assessment: Paper or Electronic: <https://www.surveymonkey.com/r/ZN35QL8>
- Personnel and Raffle

2:00 p.m.- Adjourn

Next Steps:

Next Meeting October 11, 2018!

Meeting Objectives

1. Better understanding of Head Start locally and nationally
2. Consideration of Self Assessment and 4th year Continuation Grant
3. Determine steps for local involvement of Policy Council Representative elections

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