



NMCAA Policy Council Agenda
Thursday September 9, 2021
10a.m.-12p.m.

Call to Order and Welcome- Brandy Keeney, Policy Council Chair

- Roll call, approval of minutes from last meeting, establish quorum, review agenda for the day

Agency and Board Updates- Kerry Baughman, Executive Director

Program Information Summary- Mini Management

Budget Summary- Meredith Kennedy, Policy Council Treasurer

Discussion and Request for Approval- Shannon Phelps, Early Childhood Programs Director

- Self-Assessment Report and Program Improvement Plan
- Five Year Grant, including Non-Federal Match Waiver and slot distribution

2:00 p.m.- Adjourn

Meeting Objectives

1. Better understanding of Head Start locally and nationally
2. Consideration of Self Assessment and 5 year grant

Next Steps:

Next Meeting October 14, 2021

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

Executive Committee:

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