



NMCAA Policy Council Agenda
Thursday November 9, 2023
10a.m.-12p.m.

Welcome- Alicia Temple, ERSEA and Health Manager

Official Call to Order- Kat Byers, Policy Council Chair

- Roll call
- Approval to use roll call as attendance (establish quorum)
- Review of agenda
- Approval of minutes from last meeting

Agency Connection- Kerry Baughman, NMCAA Executive Director

Grounding Activity- Family Engagement Specialists

Introduction to Policy Council- Shannon Phelps, Early Childhood Programs Director

- Google Drive Exploration
- Policy Council background, by-laws, and job description review
- Career Rack Card Input

Program Information Summary- Mini Management

- Budget, enrollment and attendance report
- Discussion and Request for Approval- Shannon Phelps, Early Childhood Programs Director
 - Approval of Community Reps
 - Non-Federal Match Waiver Request

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?

Recognition of Members Leaving Policy Council

Personnel

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

Meeting Objectives

1. Better understanding of NMCAA and Head Start locally and nationally
2. Policy Council introduction and basic training
3. Prepare for election of officers in December

Next Meeting December 14, 2023

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

Chair – Kat Byers; Vice Chair – Blair Cole; Secretary – Open; Treasurer – Tori Oglesbee; Parliamentarian Jessica Creary; State Delegates – Cecilia Staats, Melanie Chaney; Alternates- Blair Cole, Open