



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

Welcome and 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 Specialist Group

Program Information Summary- Management Team

- Planned location changes for program year 23-24
- Request for Lead Teacher credential waivers
  - NMCAA Early Learning Center, Houghton Lake- Nami Norris
  - Petoskey Ottawa- Rheanna Peck
  - Chums 2- Rachael (Katie) Zeeryp

School Readiness Goals & Family Measures- Shannon Phelps, Early Childhood Programs Director

Planning for future Policy Council Meetings- Shannon Phelps, Early Childhood Programs Director

- Review job description and flier
- Implementing Volunteer Annual Pre Service Orientation Process (APOT)

Personnel

Adjourn

Next Steps:

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Meeting Objectives

1. Better understanding of Head Start locally and nationally
2. Consideration of Credential Waiver Requests
3. Future Council Planning

**Next Meeting September 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*