



NMCAA Policy Council Agenda  
Thursday October 12, 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

Michigan Head Start Association Report- Kat Byers, Blair Cole, and Melanie Chaney

Program Information Summary- Management Team

- Review of 2022-2023 Program Information Report- Shannon Phelps, Early Childhood Programs Director

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

- Review job description and Conflict of Interest Form
- Setting the stage for new Policy Council members

Policy Council Video

- What will it look like- what do we share, how long should it be?

Personnel

Adjourn

Meeting Objectives

1. Better understanding of Head Start locally and nationally
2. Awareness of Broader Agency Happenings/Programs
3. Future Council Planning

**Next Meeting November 9th, 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*