



NMCAA Policy Council Agenda
Thursday December 14, 2023
10a.m.-12p.m.

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

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

Leadership and Governance Training- Shannon Phelps, Early Childhood Programs Director

Election of Officers

Personnel

Meeting Objectives

1. Better understanding of NMCAA and Head Start locally and nationally
2. Explore Program Governance Roles
3. Election of Officers

Next Meeting January 4, 2024

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