



NMCAA Policy Council Agenda  
Thursday October 13, 2022  
10a.m.-12p.m.

Welcome - Kat Byers, Policy Council Chair

- Call to Order, Roll Call (establish quorum and approve using roll call as attendance), Approval of Minutes from Previous Meeting, Review Agenda

Agency Reports

- Kerry Baughman, Executive Director
- Leah Moskovitz, Housing & Energy Efficiency Services: Financial and Grant Manager

Grounding Activity- Stacey Parent, PFCE Manager

MHSA Report- Kat Byers, Policy Council Chair, and Blair Cole, State Delegate

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

- Teacher Qualification 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?

Program Information Summary- Management Team

Review of Budget, Enrollment, and Attendance Information

Parent Meeting/Policy Council Communication

November Policy Council Meeting

- What is it important for new members to know?
- Policy Council Schedule Review

Personnel

Adjourn

**Meeting Objectives**

1. Better understanding of NMCAA and Head Start locally and nationally
2. Consider Requests for Approval
3. Plan for 2023 Policy Council Meetings

**Next Meeting November 10, 2022**

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

*Chair – Kathleen Byers; Vice Chair – open; Secretary – Kodi Jarvis; Treasurer – Open; Parliamentarian – Open; State Delegates – Matt Gubancsik, Blair Cole; Alternates- Open, Open*