



NMCAA Policy Council Minutes  
Thursday May 9, 2024  
10a.m.-12p.m.

**Welcome and Call to Order- Blair Cole, Policy Council Chair**

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

**Grounding Activity- Family Engagement Specialists**

**Agency Updates and Connections- Kerry Baughman, Executive Director**

**Program Information Summary- Management Team**

**Requests for Approval**

Consider the following questions as you listen to the requests for approval:

1. How might this benefit children and families?
2. How does it align with our vision statement?
3. What other thoughts or ideas should be considered?

- Self Assessment Plan
- Cost of Living Adjustment (2.35%) and Inkind Reduction in proportion to FY 2024 baseline grant
- Transportation Waiver
- One Time Funding Request
- Change of Scope
- Parent Guardian Stipend Policy
- Information/Parent Thought Gathering
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**Program Nutrition**

**Staff Appreciation**

**Personnel**

**Adjourn:**

Meeting Objectives

1. Better understanding of Head Start locally and nationally.
2. Consideration of Requests for Approval
3. Share thoughts on program food experience processes.

**Next Meeting Jun 13, 2024**

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

*Chair – Blair Cole; Vice Chair – Rebecka Kenwabikise; Secretary – Open; Treasurer – Open; Parliamentarian- Open; State Delegates – Kat Byers, Melanie Chaney; Alternates- Rebecka Kenwabikise, Open*