



NMCAA Policy Council Agenda
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

- Enrollment Updates
- Budget Report (Shannon Phelps)
- Family Engagement (Stacey Parent)

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
- Transportation Waiver
- One Time Funding Request
- Change of Scope
- Parent Guardian Stipend Policy

Information/Parent Thought Gathering

- Program Nutrition
- Staff Appreciation

Personnel

Adjourn

Health Services Advisory Meeting will take place directly after Policy Council, from 1-3

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