



**Executive Leadership | Bylaws Ad Hoc Committee
Public Meeting**

Monday, April 13, 2026
10:00 am-11:00 am

Virtual Location: Zoom.com. To join, click [HERE](#)

Meeting ID: 898 0026 5624 **Passcode:** 316148 **Can't Log in to Zoom?** Click [HERE](#) for directions.

PUBLIC NOTICE

The public is hereby notified that the Nevada Early Childhood Advisory Council and its Co-Chairs reserve the right to take agenda items out of posted order. Agenda Items may be pulled or removed from the agenda at any time; Agenda Items may also be combined for consideration.

Public hearings will not begin earlier than posted times.

Public Comment Agenda Items are offered twice per meeting, once at the beginning and once at the end of the meeting. A time limit of two to three minutes may be imposed by the Council and/or Subcommittee Co-Chairs for public comments, to allow ECAC members and the public who wish to comment to share their voices within the available time.

The Co-Chairs reserve the right to call on individuals from the audience or to allow for testimony at any time.

Telephonic public comment can be called in at: 253.205.0468

Notice of this meeting, along with support materials are available online at: <http://nvecac.com/>

This public notice is posted in:

Carson City-

Nevada State Library and Archives
Nevada Department of Education
Department of Health and Human Services

Las Vegas-

Nevada Department of Education

Reasonable efforts are made for public meeting attendees who require assistance or accommodation at the meeting. If you or someone you know needs assistance, email the Nevada ECAC at least three (3) days before the meeting.

For meeting details, to schedule assistance, or to join Nevada ECAC, contact us:

- Sabrina Jones, ECAC Systems Specialist- **E:** sabrina.jones@doe.nv.gov
- Brandi Hearst, ECAC Administrative Coordinator- **E:** brandi.hearst@doe.nv.gov
- Office: 2080 E. Flamingo Road, Las Vegas, NV 89119
- Online: NVECAC.COM

AGENDA

1. Welcome, Call to Order, and Roll Call 7 min.

2. Public Comment #1 5 min.

Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on the agenda as an item on which action may be taken. The Co-Chairs may impose a time limit of two minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Subcommittee's jurisdiction, control, or advisory power.

3. Approval of Flexible Agenda (*Discussion for Possible Action*)

The Subcommittee will vote to approve a flexible agenda. Allowing the Subcommittee may take agenda items out of order; combine two or more agenda items for consideration; remove an item from the agenda, or delay discussion relating to an item. ECAC Executive Leadership Subcommittee Meeting Agenda at any time.

4. Introduction to Ad Hoc (*Discussion for Possible Action*)

Members to discuss the Ad Hoc Committee's mission, review the delegated action from the Executive Leadership Subcommittee of completing a review of the bylaws, recommending changes and noting changes that have taken place, add verbiage aligning with the 2026-2039 strategic plan

Patrice Gardner & Marty Elquist, Co-Chairs

5. Completion Timeline and Meeting Schedules (*Discussion for Possible Action*)

Members to decide on achievable timeline for completion, discuss and agree upon on a consistent meeting schedule for the Ad Hoc, and agree to dissolve the Ad Hoc once the Bylaws are completed, setting a goal target end date.

Patrice Gardner & Marty Elquist, Co-Chairs

6. Ad Hoc Member Invites (*Discussion for Possible Action*)

After review of the Mission and timelines, the Committee will review and discuss the Ad Hoc Committee Roster to decide on the need to strategize for recruitment, if needed.

Patrice Gardner & Marty Elquist, Co-Chairs

7. Agenda Items for Next Meeting (*Discussion and Possible Action*)

Subcommittee members have time to discuss and add items to the next agenda, meeting date to be decided at this meeting.

Patrice Gardner & Marty Elquist, Co-Chairs

8. Public Comment #2

Public Comment will be taken during this agenda item on any matter within the Subcommittee's control or advisory power. No action may be taken on the matter raised under this item until the matter is included on the agenda as an item on which action may be taken. The Chair will impose a time limit of three minutes.

9. Adjournment