

2023-2024 PC Executive Leadership Team

Chair- James- Region 6
 Vice-Chair- Dennis- Region 3
 Secretary- Yunyu - Region 4
 Alternate Secretary- Ashley- Region 4
 Treasurer-Catherine – Region 7
 Alternate Treasurer- Ashlynn-Region 7
 Board Liaison-Ashley-Region 7
 Alt. Board Liaison- Stephen- Region 8
 State Representatives- Sade-Region 2 &
 Donea Goshert Region 3
 Alt. State Representative- Ashley-Region 7

**Policy Council Meeting
 Thursday January 18th 2024
 5:30-8:30pm**

**Taprock Northwest Grill
 Evergreen Room
 971 SE 6th St, Grants Pass, OR 97526**

How to make a motion:

PC Member: First /Last Name (Center) moves (to approve, to accept or to make motion) of _____.
PC Member: First/Last Name (Center) seconds the motion to (approve, accept, or make motion) of _____.

Chair Says: Any opposed (YES/NO)/ Any abstentions (YES/NO) Motion (was/was not) carried)

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| 5:30 | Dinner | |
| 6:00 | WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM | James, PC Chair Angela, Board Chair |
| 6:05 | PUBLIC COMMENT PERIOD | Non PC-members / non-Head Start parents may add their names to the chairperson’s list and speak for up to two minutes each on additional subjects pertinent to the Council’s business. |
| 6:07 | ACTIVITY PC Members: Name, Center/region you represent and one thing about you and or what head start means to you & your family Board: Name, where you work, why you like being a part of SOHS Board | |
| 6:22 | DIRECTORS REPORT (<i>Executive & 0-5 HS Director</i>) - Program Governance Training | Katherine Clayton, Executive Director |
| 6:32 | TRAINING -Diversity Equity Inclusion Training -HEALTH/NUTRITION | Amber Lease Chalesa Duewall |
| 7:00 | OHSA PRESENTATION -Fall Conference | Sade, State Rep Donea, State Rep |
| 7:10 | NHSA PRESENTATION -PFCE Conference | James, PC Chair Dennis, PC Vice-Chair |
| 7:20 | Break (PC/Board separate) | |

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| 7:25 | APPROVAL OF MINUTES (<i>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</i>) | James, PC Chair |
| 7:30 | CONSENT AGENDA (<i>Move to accept consent agenda</i>) <ul style="list-style-type: none"> - Meal Counts - Financial Statements - Enrollment Report - PIS | Who will present? Steph is not here? |
| 7:35 | TREASURER'S REPORT | Catherine, PC Treasurer |
| 7:38 | COMMITTEE REPORTS | |
| 7:43 | The Family Connection | Bethanie Grace |
| 7:53 | ANNOUNCEMENTS - | Yoana Martinez, PFCE Admin Assistant |
| 7:55 | THREE THINGS TO TAKE TO THE CENTER (Please email your family advocates the next day with a summary or three highlights for your region, and share them with your Family Advocates for the center newsletter) - - - | Dennis, Vice -Chair |
| 8:00 | Name tag game | Yoana Martinez, PFCE Admin Assistant |
| 8:02 | ADJOURNMENT (<i>Move to adjourn the meeting</i>) | |