

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
December 12th 2023
5:30-7:30pm
Via Microsoft Teams

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)

5:30	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	James, PC Chair
5:35	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.
5:40	ACTIVITY -What do you like to do during winter break	Christine Russo, PFCE Manager
5:50	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</u>)	James, PC Chair
5:55	CONSENT AGENDA (Move to accept consent agenda) - Meal Counts - Financial Statements - Enrollment Report - PIS	Stephanie Finch, 0-5 Head Start Director
6:05	TREASURER'S REPORT	Catherine, PC Treasurer
6:15	TRAINING - ERSEA	Kaycee Cottone

6:35	<p>COMMITTEE REPORTS</p> <ul style="list-style-type: none"> -Board Meeting -Early Childhood Advisory Meeting 	<p>Ashley, Board Liaison Kaycee Cottone, ERSEA Director</p>
6:40	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> -Policy Council Meeting in January will be Thursday January 18th 5:30-8:30pm at Tap Rock with the board of directors RSVP -Please email your family advocates in your region a quick summary or three highlights. FA need to add to the monthly newsletters -Still looking for open committees thanks to those who have signed up already. -Winter break- December 18th-January 5th return to school January 8th -GPHS break- Dec 25th-January 5th return on the 8th -Parenting classes series will start in January, please go to the Familyconnect.org for more details and information 	<p>Yoana Martinez, PFCE Admin Assistant</p>
6:45	<p>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)</p> <ul style="list-style-type: none"> - - - 	<p>Dennis, Vice -Chair</p>
6:55	<p>Name tag game</p>	<p>Yoana Martinez, PFCE Admin Assistant</p>
7:00	<p>ADJOURNMENT (Move to adjourn the meeting)</p>	