

2025-2026 PC Executive Leadership Team

Chair- Ebony
 Vice-Chair- Samantha
 Secretary- VACANT
 Alternate Secretary- VACANT
 Treasurer-Ariel
 Alternate Treasurer- VACANT
 Board Liaison-Lynnesa
 Alt. Board Liaison- Ariel
 State Representatives- Jamey and Nancy
 Alt. State Representative- Alicia

Policy Council Meeting

November 18th 2025

5:30-7:30pm

Parkview Center

939 SE 8th St, Grants Pass OR

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 Dinner	Christine Russo, PFCE Manager
5:45	Activity- Grateful/Thankful	
6:00	CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Ebony, PC 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.
6:10	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</u>)	Ebony, PC Chair
6:20	CONSENT AGENDA (Move to accept consent agenda) - Meal Count (why we got reimbursed more for Williams) - Enrollment Report - PIS	Katherine Clayton- Head Start Executive Director
6:30	TREASURER'S REPORT	Ariel, Treasurer
6:35	DIRECTORS REPORT (Executive & 0-5 HS Director) -	Katherine Clayton- Head Start Executive Director

6:45	<p>TRAINING</p> <ul style="list-style-type: none"> -Financial Statements Fiscal Department Training 	Deborah DeSarah, Finance Director
7:10	<p>OLD BUISNESS:</p> <ul style="list-style-type: none"> -Leadership elections -Secretary, Alternate Secretary & Alternate Treasurer 	
7:15	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> -Next PC Meeting will be virtual on December 16th 5-7pm -Center Displays -Sign Ups for PC Committees -Dollar per child 	Yoana Martinez, PFCE Admin Assistant
7:20	<p>THREE THINGS TO TAKE TO THE CENTER (Please chose three highlights for your region, and share them with your Family Advocates for the center newsletter)</p> <ul style="list-style-type: none"> - - - 	Samantha, Vice -Chair
7:25	Name tag game	Yoana Martinez, PFCE Admin Assistant
7:30	ADJOURNMENT (Move to adjourn the meeting)	