2022-2023 PC Executive Leadership Team Chair- James Grice Vice-Chair- Yunyu Patterson Secretary- vacant Alternate Secretary- vacant Treasurer-Catherine Wilson Alternate Treasurer- Jason Peters Board Liaison-Stephanie Boylen Alternate Board Liaison- Catherine Wilson State Representatives- Jason Peters & Yunyu Patterson Alternate State Representative- James Grice

Policy Council Meeting May 16th 2023 1:30-3:30pm Via 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)

1:30	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & Jame QUORUM		James Grice-PC Chair
1:35	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.	
1:38	APPROVAL OF MINUTES (Vote: Please read meeting (MOVES TO APPROVE THE MINU		James Grice-PC Chair
1:40	 ACTIVITY What has Head Start/ Early Head Start done for you and your family? How have you seen yourself and/or your child grow from participating in the program? 		Christine Russo, PFCE Director
1:50	CONSENT AGENDA (Move to accept consent agenda) Meal Counts Financial Statements Enrollment Report 		Stephanie Finch,0-5 Head Start Director
2:00	TREASURER'S REPORT		Catherine Wilson- PC Treasurer
2:05	Executive Director Report		Katherine Clayton- Head Start Executive Director

2:10	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT	Stephanie Finch-0-5 Head Start Director
	-PIS	
2:15	TRAINING	Laurie Hester, Safety Resource
	- Safety Resource Manager	Manager
2:30	CENTER SHARING -Family Days	James Grice, PC Chair
2:40	COMMITTEE REPORTS -Facilities	
2:50	NHSA Conference Arizona	James Grice, PC Chair Yunyu Patterson, Vice Chair
3:00	ANNOUNCEMENTS -Program end dates reminder -Summer Family Events	Yunyu Patterson, PC Vice- Chair James Grice, PC Chair
3:10	THREE THINGS TO TAKE TO THE CENTER (Please chose three highlights for yourself, and share them with your Family Advocate for the center newsletter) - -	Yunyu Patterson, PC Vice- Chair
3:15	Name tag game	Yoana Martinez, PFCE Admin Assistant
3:20	ADJOURNMENT (Move to adjourn the meeting)	