

# **JOINT BOARD and POLICY COUNCIL MEETING**

## **Thursday January 17<sup>th</sup>, 2019 5:30 to 8:30 pm.**

**Meeting Location:** Medford Library

6:00	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Tristan Webb, Board Chair Maylene Cherry, PC Chair
6:10	PUBLIC COMMENT PERIOD	Non-members 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.
6:12	Program Governance	Nancy Nordyke, Executive Director
6:22	WARM-UP ACTIVITY - Board Facilitates	Tristan Webb, Board Chair
7:00	NHSA Family Engagement Conference Report	Lisa Farlin, PFCE Director Maylene Cherry, PC Chair Rebecca Price, PC Vice Chair
7:15	CONSENT AGENDA - ERSEA report - Meal Count - Financial Statements	Blair Johnson, EHS Director
7:25	EXECUTIVE DIRECTOR'S REPORT - Partial Government Shut Down - Update on Facilities - COLA announcement	Nancy Nordyke, Executive Director
7:30	HEAD START DIRECTOR'S REPORT EARLY HEAD START DIRECTOR'S REPORT  - "Outside Time" Policy ( <b>PC VOTE</b> ) - Program Information Summary - Baby promise - Request for approval to purchase HVAC ( <b>VOTE</b> )	Michelle Homer Anderson, HS Director Blair Johnson, EHS Director
7:45	<b>BREAK</b> <b>Board and PC meet separately after break</b>	
7:55	CALL TO ORDER – Policy Council meeting - Approval of minutes ( <b>VOTE</b> ) - Consent Agenda ( <b>VOTE</b> )	Maylene Cherry, PC Chair
8:00	TREASURER'S REPORT	Tia Behrens, Treasurer
8:05	OLD BUSINESS - Dollar per Child	Renee Sutton, EHS CJ Rep

8:15	NEW BUSINESS - Alternate Secretary Election		Maylene Cherry, PC Chair
8:25	ANNOUNCEMENTS		
8:26	THREE THINGS TO TAKE BACK TO THE CENTER		
	1.	2.	3.
8:29	Name Tag Game		
8:30	ADJOURNMENT		