

JOINT BOARD and POLICY COUNCIL MEETING

Thursday, January 18th, 2018 - 5:30 to 8:30 p.m.

Meeting Location: Medford Library; 205 S. Central Ave. Medford OR, 97501
Child Care Location: Merriman B & C, 2602 & 2600 Merriman Road

**Child care opens at 5:30 pm.
Doors will be locked until then.**

If you arrive early, please wait in your vehicle to allow providers to get ready.

(See over for map)

5:30	PLEASE JOIN US FOR DINNER: Ma's Chinese Restaurant	
6:00	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Hilary Zamudio, Board 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	WARM-UP ACTIVITY	Board facilitates
6:32	NHSA Conference Report	Casey Stine, PC Chair
6:42	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> - Governance roles and responsibilities - State of the agency 	Nancy Nordyke, Executive Director
7:04	HEAD START DIRECTOR'S REPORT <ul style="list-style-type: none"> - Facilities - Program Information Summary - Program Planning - Measure 101 	Michelle Homer-Anderson, HS Director Blair Johnson, EHS Director
7:20	BREAK Board and PC meet separately after break	
7:35	CALL TO ORDER – Policy Council meeting	Casey Stine, PC Chair

7:40	CONSENT AGENDA	Blair Johnson, EHS Director
7:45	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting</u>)	Casey Stine
7:50	TREASURER'S REPORT	Emily Pharr, Treasurer
7:55	COMMITTEE REPORTS - Selection Committee	
8:00	OLD BUSINESS	
8:00	NEW BUSINESS - Dollar per Child campaign	Casey Stine
8:10	ANNOUNCEMENTS - SOAEYC Parent Track - Parenting Classes - Vice Chair election	Michelle Homer-Anderson, HS Director Casey Stine, PC Chair
8:15	THREE THINGS TO TAKE BACK TO THE CENTER	
	1.	2.
		3.
8:30	ADJOURNMENT	