

2022-2023 PC Executive Leadership Team

Chair- James Grice
 Vice-Chair- Yunyu Patterson
 Secretary- Abby Barber
 Alternate Secretary- Autumn Byrd
 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

**Joint Board &
 Policy Council Meeting
 January 19th 2023
 5:30-8:30pm
 Parkview Head Start Center
 Address: 939 SE 8th St, Grants Pass, OR 97526**

How to make a motion

First / Last Name (Center) moves (to approve, to accept or to make motion) of _____ . First/Last Name (Center) seconds the motion to (approve, accept, or make motion) of _____. Any opposed (YES/NO)/ Any abstentions (YES/NO) Motion (was/was not) carried)

6:00	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	James Grice -PC Chair Angela Alexander-Board Chair
6:05	PUBLIC COMMENT PERIOD *community rep vote*	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	ACTIVITY -Introductions	Angela Alexander -Board Chair
6:25	EXECUTIVE DIRECTOR'S REPORT - Program Governance	Katherine Clayton- Head Start Executive Director
6:35	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT	Stephanie Finch-0-5 Head Start Director
6:40	TRAINING Health and Nutrition Training -Exclusion date -ECE -STATS on health department	Chalesa Duewall, Health Service Manager

6:55	OHSA Presentation NHSA Presentations	Yunyu Patterson-State Rep Jason Peters-State Rep James Grice-PC Chair Catherine Wilson-Treasurer
7:15	Break Board and PC split into separate meetings	
7:25	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</u>)	James Grice-PC Chair
7:30	CONSENT AGENDA (Move to accept consent agenda) - Meal Counts - Financial Statements Enrollment Report	Stephanie Finch- 0-5 Head Start Director
7:35	TREASURER'S REPORT	Catherine Wilson- PC Treasurer
7:40	COMMITTEE REPORTS	
7:45	ANNOUNCEMENTS - there will be no more stipend for participating in virtual committees -February meeting is virtual- February 21 st 1:30-3:30 -letters to legislators	Yunyu Patterson-PC Vice-Chair
7:50	THREE THINGS TO TAKE TO THE CENTER (Please chose three highlights for yourself and share with your Family Advocate) - - -	Yunyu Patterson-PC Vice-Chair
7:55	Name tag game	Yoana Martinez, PFCE Admin Assistant
8:00	ADJOURNMENT (Move to adjourn the meeting)	