

Policy Council Leadership Team 2021-2022

Chair- Teasha Patterson
Vice Chair-Anastasia Gray
Secretary- Melissa Mahler
Alternate Secretary- Vacant
Treasurer-Sarah Nash
Alternate Treasurer- Sandra Gill
Board Liaison- Tammy Free
Alternate Board Liaison-Noel Slocum
State Representatives- Angela Alexander and
Melissa Mahler
Alternate State Representative- Vacant

POLICY COUNCIL MEETING

Thursday, January 20th, 2022

6:00-8:00pm

Via Teams Meeting on Outlook

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

5:55	INTRODUCTIONS -Board Vice-Chair, PC Chair, Tonight's Presenters, & Other Staff	Katherine Clayton, Executive Director
6:00	WELCOME, CALL TO ORDER PC ROLL CALL, GROUND RULES & QUORUM	Lisa Marston, Board Vice-Chair Teasha Patterson, PC Chair
6:05	PUBLIC COMMENT PERIOD	Non Board/PC-members / non-HS 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 -Self-Introductions-What Head Start means to you and your family	Katherine Clayton, Executive Director
6:25	EDUCATION TRAINING -Mask Classroom Education -Early Childhood Education Advisory Committee Report	Cecilia Hurt, ED Director
6:45	HEALTH ANNOUNCEMENT -Vaccine Exemption Date	Chalesa Duewall, Health Service Manager
6:50	EXECUTIVE DIRECTOR/0-5 HS DIRECTOR REPORTS -Vaccine, Masking, & Test Requirements for Unvaccinated Staff (Move for Board & PC to approve policy) -Program Information Summary	Katherine Clayton, Executive Director Laurie Hester, Safety Compliance Manager
7:10	OHSA PRESENTATION -November 3-5 th in Salem	Angela Alexander, State Rep Melissa Clark, State Rep
7:20	BREAK (PC/Board to separate meetings) -chair to welcome back group	

7:25	CONSENT AGENDA (Move to accept consent agenda) -Meal Counts -Financial Statements -Enrollment Report	Stephanie Finch, 0-5 Assistant HS Director
7:30	APPROVAL OF MINUTES (Please read before the meeting - Move to approve the minutes)	Teasha Patterson, PC Chair
7:35	TREASURER'S REPORT	Sarah Nash, PC Treasurer
	NEW BUSINESS	
7:40	OLD BUSINESS -Scholarship Applications	Shanice Stringer, PFCE Manager
7:45	COMMITTEE REPORTS	
7:50	ANNOUNCEMENTS -in-person state meeting scheduled for February 2-4th in Salem has been canceled	Anastasia Gray, PC Vice-chair
7:55	THREE THINGS TO TAKE TO THE CENTER (Please choose three highlights for yourself and share with your Family Advocate) - - -	Anastasia Gray, PC Vice-chair
7:59	Spin the Wheel (draw three names) 1. 2. 3.	Yoana Martinez, PFCE Interpreter/SAA
8:00	ADJOURNMENT (Move to adjourn the meeting)	