

POLICY COUNCIL MEETING
Tuesday, October 16th, 2018 - 5:30 to 8:30 p.m.

Meeting Location: Options for Southern Oregon, 1215 SW G St.; Grants Pass
Child Care Location: Riverside Center, 1202 SE Harvey Drive; Grants Pass

**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- El Molcajete	
6:00	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	PC Chair
6:10	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.
6:11	- child care process/form	Lisa Farlin, PFCE Director
6:15	WARM-UP ACTIVITY - Getting to know each other	Lisa Farlin, PFCE Director
6:40	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting</u>)	PC Chair
6:45	CENTER SHARING/PC TRAINING - By laws/Parliamentary Process - Importance of taking things back to centers	Lisa Farlin, PFCE Director
7:00	CONSENT AGENDA - ERSEA report - Meal count - Financial Statements	Blair Johnson, EHS Director
7:10	TREASURER'S REPORT	Treasurer
7:13	EXECUTIVE DIRECTOR'S REPORT - Welcome/ Introduction - Shared Governance - Re-budget request	Nancy Nordyke, Executive Director

7:25	HEAD START/EARLY HEAD START DIRECTOR'S REPORT <ul style="list-style-type: none"> - Duration Classes - Funding opportunity - Program Planning 		Michelle homer Anderson, HS Director; Blair Johnson EHS Director
7:50	BREAK		
8:00	COMMITTEE REPORTS (all committees that have met) <ul style="list-style-type: none"> - Committee Sign-Up sheet 		Lisa Farlin, PFCE Director
8:10	ANNOUNCEMENTS <ul style="list-style-type: none"> - Parent Leadership conference - State Meeting (state reps/alternates) - Make-up Orientation in November 		Lisa Farlin, PFCE Director
8:15	THINGS TO TAKE BACK TO THE CENTER		
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8:30	ADJOURNMENT		