

POLICY COUNCIL MEETING

Tuesday, November 13th, 2018 - 5:30 to 8:30 p.m.

Meeting Location: Table Rock Fellowship 3610 N Pacific Hwy, Medford, OR 97501

**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)

6:00	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Maylene Cherry, 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.
6:15	PC TRAINING / CENTER SHARING - Who makes the decisions?	Lisa Farlin
6:35	APPROVAL OF MINUTES (Vote: Please read before the meeting)	Maylene Cherry
6:40	CONSENT AGENDA - ERSEA report - Meal Count - Financial statements	Blair Johnson, EHS Director
6:50	TREASURER'S REPORT	Tia Behrens, PC Treasurer
6:55	EXECUTIVE DIRECTOR'S REPORT - Facilities report - Finance Training - New Finance Director	Nancy Nordyke, Executive Director Sandi Larson, Finance Director
7:20	BREAK	
7:30	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT - Program Information Summary - Request to submit the EHS & HS amendment applications for "Supplement to Increase Program Hours" (vote) - Request to submit the application for "EHS Expansion Grant" (vote) - School Readiness Goals	Michelle Homer-Anderson, Head Start Director Blair Johnson, EHS Director Stacy Inman, 0-5 Education Director

7:40	<p>COMMITTEE REPORTS (all committees that have met)</p> <ul style="list-style-type: none"> - ECA - HSAC - Self-Healing Communities - Board Liaison 	<p>Sandra Maxwell</p> <p>Sandra Beckman</p> <p>Renee Sutton</p>	
8:15	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> - State Meeting Report - Parent Leadership Report 	<p>Angela Alexander, State Rep</p> <p>Jennifer Miller, State Rep</p> <p>Maylene Cherry, Chair</p> <p>Rebecca Price, Vice Chair</p>	
8:25	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> - Communication - Volunteer Sign-up 	<p>Maylene Cherry</p>	
8:27	<p>THREE THINGS TO TAKE BACK TO THE CENTER</p>		
	<p>1.</p>	<p>2.</p>	<p>3.</p>
8:30	<p>ADJOURNMENT</p>		