

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

Policy Council Meeting
 November 15th 2022
 1:30-3:30pm
 Via Teams

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)**

1:30	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	James Grice, PC Chair
1:40	PUBLIC COMMENT PERIOD What is 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.
1:42	Community Representative	
1:48	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</u>)	James Grice, PC Chair
1:53	ACTIVITY - What are you thankful for and what is a unique traditional meal	Christine Russo, PFCE Director
2:05	CONSENT AGENDA (Move to accept consent agenda) - Meal Counts - Financial Statements - Enrollment Report	Deborah DeSarah, Fiscal Director
2:15	TREASURER'S REPORT	Catherine Wilson- PC Treasurer
2:20	EXECUTIVE DIRECTOR'S REPORT - Parent Concern Resolution	Cecilia Hurt, Education Director

2:27	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT -Program Information Summary -Information Memorandum- ACF-IM-HS-22-08	Deborah DeSarah, Fiscal Director
2:32	CENTER SHARING/TRAINING -Fiscal Training	Deborah DeSarah, Fiscal director
	OLD BUSINESS	
2:56	Drawing for returning Liability waiver & Conflict of interest form	
3:02	ANNOUNCEMENTS - No School November 23 rd -25 th -Reminder to sign Conflict of interest & Liability waiver if you have not -Moment to thank our veterans- Jason Peters-State Rep & Alt Treasurer & all families with service members	Yunyu Patterson, PC Vice-Chair
3:07	THREE THINGS TO TAKE TO THE CENTER (Please chose three highlights for yourself and share with your Family Advocate) - - -	Yunyu Patterson, PC Vice-Chair
3:12	Name tag game	Yoana Martinez, PFCE Admin Assistant
3:17	ADJOURNMENT (Move to adjourn the meeting)	