

POLICY COUNCIL MEETING
Tuesday, November 17th 2020 at 12:00-1:30 pm
Via Teams Meeting on Outlook

12:00	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Baback Khosroabadi, PC Chair
12:05	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.
12:10	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting ((MOVES TO APPROVE THE MINUTES))</u>) (Approval will be held VIA Email)	Baback Khosroabadi, PC Chair
12:15	ACTIVITY My People	Christine Russo, PFCE Director
12:25	CONSENT AGENDA (Move to accept consent agenda) -Financial Statements -ERSEA Report	Lisa Farlin, HS Director
12:30	TREASURER'S REPORT	Teasha Patterson, PC Treasurer
12:35	EXECUTIVE DIRECTOR'S REPORT -Phase One Update -Phase Two update - Centers Opened -Phase Three Re-Opening Plans	Katherine Clayton, Executive Director
12:45	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT - Program Information Summary -Facilities updates -PI 20-06 – Consolidating Grants ** All votes will be done VIA Email after the meeting**	Lisa Farlin, HS/EHS Director
	Committee report - None at this time	
12:45	ANNOUNCEMENTS - Orientation December 10 th 9:00am-11:00am	
1:00	ADJOURNMENT	