

POLICY COUNCIL MEETING

Tuesday, December 18th, 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- soup, salad and pasta	
6:00	- WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Tia Behrens, Treasurer
6:15	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.
6:20	WARM-UP ACTIVITY - Crafts & Questions	Tia Behrens
6:40	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting</u>)	Tia Behrens
6:45	CENTER SHARING - Duration PXT	Mariah Taylor, PXT/ Alternate State Rep
6:50	CONSENT AGENDA - ERSEA - Meal Count - Credit card statement	Blair Johnson, EHS Director
6:55	TREASURER'S REPORT	Tia Behrens, Treasurer
6:58	EXECUTIVE DIRECTOR'S REPORT - Facilities Update - COLA - PTO accrual (VOTE)	Nancy Nordyke, Executive Director
7:03	HEAD START/EARLY HEAD START DIRECTOR'S REPORT - Program Information Summary - Quarterly Report - ACF: Male Involvement - Self-Assessment Plan (VOTE)	Blair Johnson EHS Director; Katherine Clayton, Assistant Head Start Director
7:30	BREAK	

7:40	COMMITTEE REPORTS (all committees that have met) <ul style="list-style-type: none"> - Board Liaison Report - Selection Committee <ul style="list-style-type: none"> o Selection Criteria Report (VOTE) 	Nathan Fieguth, Board Liaison
7:55	NEW BUSINESS <ul style="list-style-type: none"> - Dollar per Child - Parent in Interview Committee 	Shandi Phelps, PFCE Supervisor Angela Alexander, State Rep
8:05	ANNOUNCEMENTS <ul style="list-style-type: none"> - Openings at Head Start 	Tian Behrens
8:10	3 THINGS TO TAKE BACK TO THE CENTER	
	1.	2.
8:15	DRAWING	
8:30	ADJOURNMENT	