

# **POLICY COUNCIL MEETING**

## **Tuesday, February 13<sup>th</sup>, 2018 - 5:30 to 8:30 p.m.**

**Meeting Location:** Options for Southern Oregon, 1215 SW G St.; 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)

6:00	- WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Casey Stine, 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	WARM-UP ACTIVITY - Appreciation for our children	Christine Russo, PFCE Director
6:30	APPROVAL OF MINUTES ( <b><u>Vote: Please read before the meeting</u></b> )	Casey Stine, PC Chair
6:32	CENTER SHARING - Ask people to sign up	Casey Stine, PC Chair
6:35	CONSENT AGENDA ( <b>VOTE</b> ) - Meal report - Financial statements - ERSEA report	Blair Johnson, EHS Director
6:40	TREASURER'S REPORT	Maylene Cherry, Treasurer
6:45	EXECUTIVE DIRECTOR'S REPORT - Facility Update	Nancy Nordyke, Executive Director
6:55	HEAD START/EARLY HEAD START DIRECTOR'S REPORT - Program Information Summary - Selection Policy ( <b>VOTE</b> ) - Recruitment - MIECHV safe sleep project - Community Assessment	Katheryn Clayton, Executive Assistant Director  Blair Johnson, EHS Director
7:10	<b>BREAK</b>	
7:20	COMMITTEE REPORTS (all committees that have met) - Facilities  - Board Liaison	Casey Stine, PC Chair  Brandon Gallego, Board Liaison
7:30	OLD BUSINESS - Dollar per Child - Measure 101 - Treasurer's Report Update	Casey Stine, PC Chair  Michelle Homer-Anderson, HS Director

7:45	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>- Elections (Vice Chair, Alternate Secretary and Alternate Treasurer)</li> <li>- Parent Leadership Conference</li> <li>- OHSa meeting</li> <li>- Recognition</li> </ul>		Casey Stine, PC Chair
8:05	<b>ANNOUNCEMENTS</b> <ul style="list-style-type: none"> <li>- SOC-ORAEYC Conference in March</li> </ul>		Casey Stine, PC Chair
8:10	<b>THINGS TO TAKE BACK TO THE CENTER</b>		
	1.	2.	3.
8:30	<b>ADJOURNMENT</b>		