

Policy Council Leadership Team

2021-2022

Chair- Teasha Patterson
Vice Chair-Anastasia Gray
Secretary- Melissa Mahler
Alternate Secretary- Vacant
Treasurer-Sarah Nash
Alternate Treasurer- Sandra Gill
Board Liaison-Tammy Free
Alternate Board Liaison- Noel Slocum
State Representatives- Angela Alexander and Melissa Mahler
Alternate State Representative- Vacant

 **POLICY COUNCIL MEETING** 
Tuesday, February 15th, 2022 from 1:30-3 pm
Via Teams Meeting on Outlook

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	Teasha Patterson-PC Chair
1:35	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.
1:40	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</u>)	Teasha Patterson-PC Chair
1:45	ACTIVITY -What kind of valentine are you?	Christine Russo- PFCE Director
1:55	CONSENT AGENDA (Move to accept consent agenda) - Meal Counts - Financial Statements - Enrollment Report	Stephanie Finch, 0-5 Assistant Director
2:05	TREASURER'S REPORT	Sarah Nash- PC Treasurer
2:10	EXECUTIVE DIRECTOR'S REPORT/Directors Report - PI Program Instructions- ACF-PI-HS-22-01 - IM, Information Memorandum - ACF-IM-HS-22-01 - PIS- Program Information Summary	Katherine Clayton- HS Executive Director
	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT	Katherine Clayton- HS Executive Director
2:20	TRAINING -Facilities	Eric Russo, Maintenance Supervisor
2:35	NEW BUISNESS -VOTE- Alternate secretary & Alternate State Rep	Christine Russo, PFCE Director

	OLD BUSINESS	
2:45	COMMITTEE REPORTS -Board Report	Tammy Free, Board Liaison
2:50	ANNOUNCEMENTS - Parenting Education Spanish Series has started T&TH from 5:30-6 pm -Parenting English Mini- Series Dates-TBD -Job Opening, check out website socfc.org for more details. -Parent Internship Program -Recruitment Announcement	Anastasia Gray, PC Vice-Chair Stephanie Finch, 0-5 Assistant Director Stacey Daniszewski, Community Outreach Specialist
3:00	THREE THINGS TO TAKE TO THE CENTER (Please chose three highlights for yourself and share with your Family Advocate, report at your parent meeting) - - -	Anastasia Gray, PC Vice-Chair
3:05	Name Tag Game -Spin the wheel 1. 2. 3.	Yoana Martinez, PFCE Interpreter/SAA
3:10	ADJOURNMENT (Move to adjourn the meeting)	