

# **POLICY COUNCIL MEETING**

## **Tuesday, February 19<sup>th</sup>, 2019 - 5:30 to 8:30 p.m.**

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

6:00	- WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Maylene Cherry, 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 - "My people" activity	Lisa Farlin, PFCE Director
6:30	APPROVAL OF MINUTES ( <b><u>Vote: Please read before the meeting</u></b> )	Maylene Cherry, PC Chair
6:32	CENTER SHARING - Center activities	Rebecca Price, RVS Maylene Cherry, ABC
6:37	CONSENT AGENDA - Meal Report - Financial Statement - ERSEA Report	Blair Johnson, EHS Director
6:42	TREASURER'S REPORT	Tia Behren, Treasurer
6:45	EXECUTIVE DIRECTOR'S REPORT - Facilities Update - COLA proposal ( <b>VOTE</b> )	Nancy Nordyke, Executive Director
6:55	HEAD START/EARLY HEAD START DIRECTOR'S REPORT - IV play yard equipment ( <b>VOTE</b> ) - Program Information Summary - Planned Language Approach - United Way Grant ( <b>VOTE</b> )	Michelle homer Anderson, HS Director; Blair Johnson EHS Director; Lisa Farlin, PFCE Director
7:15	<b>BREAK</b>	
7:25	COMMITTEE REPORTS (all committees that have met) - Board Liaison - Events Committee - Trauma Informed Care	Nathan Fieguth, Board Liaison
7:40	OLD BUSINESS - Dollar Per Child	Angela Alexander, State Rep
7:45	NEW BUSINESS - Oregon head Start Association Report	Angela Alexander, State Rep Jennifer Miller, State Rep

8:05	ANNOUNCEMENTS - OSF - Together for Children conference	Blair Johnson
8:10	THINGS TO TAKE BACK TO THE CENTER	
	1.	2.
	3.	
8:20	NAME TAG ACTIVITY	
8:30	ADJOURNMENT	