

**2023-2024 PC Executive Leadership Team**

Chair- James- Region 6  
 Vice-Chair- Dennis- Region 3  
 Secretary- Yunyu - Region 4  
 Alternate Secretary- Ashley- Region 4  
 Treasurer-Catherine – Region 7  
 Alternate Treasurer- Ashlynn-Region 7  
 Board Liaison-Ashley-Region 7  
 Alt. Board Liaison- Stephen- Region 8  
 State Representatives- Sade-Region 2 &  
 Donea Goshert Region 3  
 Alt. State Representative- Ashley-Region 7

# Policy Council Meeting

## February 20<sup>th</sup> 2024

### 5:30-7:30pm

Main Office- Blue building  
 1001 Beall Lane Central Point, OR 97502

**How to make a motion:**

**PC Member: First /Last Name (Center) moves (to approve, to accept or to make motion) of \_\_\_\_\_.**  
**PC Member: First/Last Name (Center) seconds the motion to (approve, accept, or make motion) of \_\_\_\_\_.**

**Chair Says: Any opposed (YES/NO)/ Any abstentions (YES/NO) Motion (was/was not) carried)**

5:30	Dinner- Soup, Salad & Breadsticks	Olive Garden
6:00	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	James, PC Chair
6:04	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.
6:05	ACTIVITY -Gratitude/appreciation cards	Christine Russo, PFCE Manager
6:15	APPROVAL OF MINUTES ( <b>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</b> )	James, PC Chair
6:20	CONSENT AGENDA ( <b>Move to accept consent agenda</b> ) - Meal Counts - Financial Statements - Enrollment Report - PIS	Stephanie Finch, 0-5 Head Start Director
6:30	DIRECTORS REPORT -Overview on self-assessment and community assessment	Stephanie Finch, 0-5 Head Start Director
6:40	TREASURER'S REPORT	Catherine, PC Treasurer

6:45	<p>TRAINING</p> <ul style="list-style-type: none"> <li>-Facilities (15 min)</li> <li>-The Family Connection (15-20 min)</li> </ul>	<p>Todd South, Bethanee Grace</p>
7:15	<p>COMMITTEE REPORTS</p> <ul style="list-style-type: none"> <li>-Board Meeting</li> <li>-Investment Committee</li> </ul>	<p>Ashley, Board Liaison Catherine Wilson</p>
7:20	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> <li>-March 19<sup>th</sup> PC meeting is on TEAMS</li> <li>-Important to respond to emails, when no call no shows happen attendance letter need to be sent out. Reach Yoana if you cannot attend a meeting.</li> <li>-Scholarships</li> </ul>	<p>Dennis, Vice -Chair</p> <p>Shanice Stringer</p>
7:25	<p>THREE THINGS TO TAKE TO THE CENTER (Please email your family advocates the next day with a summary or three highlights for your region, and share them with your Family Advocates for the center newsletter)</p> <ul style="list-style-type: none"> <li>-</li> <li>-</li> <li>-</li> </ul>	<p>Dennis, Vice -Chair</p>
7:30	<p>Name tag game</p>	<p>Yoana Martinez, PFCE Admin Assistant</p>
7:33	<p>ADJOURNMENT (<b>Move to adjourn the meeting</b>)</p>	