

POLICY COUNCIL MEETING

Tuesday, March 13th, 2018 - 5:30 to 8:30 p.m.

Meeting Location: Table Rock Fellowship 3610 N Pacific Hwy, Medford, OR 97501
(See over for map)

6:00	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Casey Stine, PC Chair
6:05	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.
6:10	WARM-UP ACTIVITY ~ - Minute to win it	Christine Russo, PFCE Director
6:30	CENTER SHARING - Wilson	Casey Stine
6:35	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting</u>)	Casey Stine
6:40	CONSENT AGENDA (VOTE) - Meal Report - Financial statements - ERSEA report	Blair Johnson, EHS Director
6:45	TREASURER'S REPORT	Maylene Cherry, PC Treasurer
6:50	EXECUTIVE DIRECTOR'S REPORT - Facilities - 50 th Celebration	Nancy Nordyke, Executive Director
6:55	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT - Program information summary - Self-assessment Report Update - Community assessment Update - OPK duration grant (VOTE) - OPK grant (VOTE) - Quarterly report - EHS program options waver (VOTE)	Michelle Homer-Anderson, Head Start Director Blair Johnson, EHS Director
7:25	BREAK	
7:35	COMMITTEE REPORTS - Board Liaison	Brandon Gallego, Board Liaison

7:45	OLD BUSINESS <ul style="list-style-type: none"> - Dollar per child 		Josie Collom, Secretary
7:55	NEW BUSINESS <ul style="list-style-type: none"> - Incentive Awards - Events Committee 		Christine Russo
8:10	ANNOUNCEMENTS <ul style="list-style-type: none"> - SOC-ORAEYC Parent Training - Scholarships 		Valina Eichman Shandi Phelps, PFCE Supervisor Nikki Hill, PFCE Supervisor
8:25	THREE THINGS TO TAKE BACK TO THE CENTER		
	1.	2.	3.
8:30	ADJOURNMENT		