

POLICY COUNCIL MEETING
Tuesday, March 19th, 2019 - 5:30 to 8:30 p.m.

Meeting Location: Table Rock Fellowship 3610 N Pacific Hwy, Medford, OR 97501

(See over for map)

5:30	PLEASE JOIN US FOR DINNER	
6:00	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Maylene Cherry, 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	Lisa Farlin, PFCE Director
6:30	PC TRAINING - Child Behavior Management & Guidance	Crystal Hide,
6:50	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting</u>)	Maylene Cherry
6:53	CONSENT AGENDA	Blair Johnson, EHS Director
6:58	TREASURER'S REPORT	Tia Behrens, PC Treasurer
7:00	EXECUTIVE DIRECTOR'S REPORT - Facilities Report	Nancy Nordyke, Executive Director
7:05	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT - Program Information Summary - Quarterly Report - Annual Report	Blair Johnson, EHS Director
7:20	BREAK	

7:30	COMMITTEE REPORTS <ul style="list-style-type: none"> - EAC - Events Committee - Board Liaison - By-Laws Committee 	Angela Alexander, IV Amanda Edwards, SV Nathan Fieguth, Board Liaison Lisa Farlin	
7:40	OLD BUSINESS <ul style="list-style-type: none"> - Dollar Per Child 	Angela Alexander, State Rep Jennifer Miller, State Rep	
7:45	NEW BUSINESS <ul style="list-style-type: none"> - Charitable Check-offs - Incentive Awards - Office of Head Start activity (if time allows) 	Jennifer Miller Lisa Farlin	
8:20	ANNOUNCEMENTS <ul style="list-style-type: none"> - Scholarships 	Maylene Cherry	
8:23	THREE THINGS TO TAKE BACK TO THE CENTER		
	1.	2.	3.
8:25	NAME TAG GAME		
8:30	ADJOURNMENT		