

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- VACANT
 Board Liaison-Ashley-Region 7
 Alt. Board Liaison- Stephen- Region 8
 State Representatives- VACANT &
 Donea Goshert Region 3
 Alt. State Representative- Ashley-Region 7

Policy Council Meeting

March 19th 2024

5:30-7:30pm

Virtual-Microsoft Teams

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	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	James, PC Chair
	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.
5:35	ACTIVITY - What do you enjoy doing during spring break? - Share Community Events, etc?	Christine Russo, PFCE Manager
5:45	APPROVAL OF MINUTES (Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES))	James, PC Chair
5:55	CONSENT AGENDA (Move to accept consent agenda) - Meal Counts - Financial Statements - Enrollment Report - PIS	Stephanie Finch, 0-5 Head Start Director or Katherine Clayton Executive Director
6:05	DIRECTORS REPORT - Self-Assessment Summary	Stephanie Finch, 0-5 Head Start Director or Katherine Clayton Executive Director
6:15	TREASURER’S REPORT	Catherine, PC Treasurer

6:20	<p>TRAINING</p> <p>-Education Training</p>	Cecilia Hurt
6:40	<p>COMMITTEE REPORTS</p> <p>-Board Meeting</p>	Ashley, Board Liaison
6:45	<p>ELECTION</p> <p>-State Representative</p> <p>- Alternate Treasurer</p>	
6:55	<p>ANNOUNCEMENTS</p> <p>-Policy Council April Meeting is April 9th at the Parkview center</p> <p>-Spring Break March 25-29th</p> <p>-Dollar Per Child dollars are due to PFCE by April 4th</p>	Dennis, Vice -Chair
7:05	<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> <p>-</p> <p>-</p> <p>-</p>	Dennis, Vice -Chair
7:15	Name tag game	Yoana Martinez, PFCE Admin Assistant
7:25	ADJOURNMENT (Move to adjourn the meeting)	