

***POLICY COUNCIL MEETING***  
**Tuesday, April 14<sup>th</sup> 2020**  
**(originally scheduled for Apr 21<sup>st</sup>, but was moved ahead a week  
due to Board Meeting schedule)**

**Meeting Location:** Online via Teams Meetings

2:00 pm	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Baback Khosroabadi , PC Chair
2:10 pm	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.
2:11 pm	APPROVAL OF MINUTES: <b><u>Please read before the meeting (VOTE)*</u></b>	Baback Khosroabadi , PC Chair
2:12 pm	CONSENT AGENDA ( <b>Move to accept consent agenda</b> )  -Monthly PC/Board Report -Financial Statements- Jan & Feb 2020 -Meal Counts- Jan & Feb 2020	Terah Henrich, HS Assistant Director
2:17 pm	EXECUTIVE DIRECTOR'S REPORT -Agency Response to Covid-19	Katherine Clayton, Executive Director
2:22 pm	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT  -Program Information Summary -Self-Assessment ( <b>VOTE</b> ) -OPK Grant ( <b>VOTE</b> ) -PP Grant Application ( <b>VOTE</b> ) -Federal COLA/ Quality Improvement Grant App. ( <b>VOTE</b> ) -CARES Act Grant Application ( <b>VOTE</b> )  <b>*All votes, including approval of minutes and Consent Agenda will be done via email*</b>	Lisa Farlin, HS Director Blair Johnson, EHS Director
2:52 pm	ADJOURNMENT	