

POLICY COUNCIL MEETING

Tuesday, April 16th, 2019 - 5:30 to 8:30 p.m.

Meeting Location: Options for Southern Oregon, 1215 SW G St.; Grants Pass

Child care opens at 5:30 pm.

Doors will be locked until then.

If you arrive early, please wait in your vehicle to allow providers to get ready.

(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
6:10	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.
6:15	WARM-UP ACTIVITY - Spring Flowers	Lisa Farlin, PFCE Director
6:35	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting</u>)	Maylene Cherry
6:40	CENTER SHARING - Riverside	Rebecca Price, RVS
6:45	CONSENT AGENDA	Blair Johnson, EHS Director
6:50	TREASURER'S REPORT	Tia Behren, Treasurer
6:55	EXECUTIVE DIRECTOR'S REPORT - Progress Early Learning Center - Executive Director Hiring Committee (VOTE) - Collective bargaining - COLA Grant	Nancy Nordyke, Executive Director
7:15	HEAD START/EARLY HEAD START DIRECTOR'S REPORT - Program Information Summary - Duration Grant - OPK 1 time funds (VOTE) - Self-Assessment Report & Action Plan (VOTE) - Annual Report	Michelle Homer Anderson, HS Director; Blair Johnson EHS Director
7:45	BREAK	

7:55	COMMITTEE REPORTS (all committees that have met) <ul style="list-style-type: none"> - Board Liaison - Events Committee - By Laws Committee 	Nathan Fieguth, Board Liaison
8:05	OLD BUSINESS <ul style="list-style-type: none"> - Dollar Per Child 	Angela Alexander, State Rep
8:10	NEW BUSINESS <ul style="list-style-type: none"> - OHSA Specialist Conference 	Lisa Farlin
8:15	THINGS TO TAKE BACK TO THE CENTER	
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8:20	NAME TAG ACTIVITY	
8:30	ADJOURNMENT	