

***POLICY COUNCIL MEETING***  
**Tuesday, April 17<sup>th</sup>, 2018 - 5:30 to 8:30 p.m.**

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

**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)

6:00	- WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Casey Stine, 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 - Parent Involvement	Christine Russo, PFCE Director
6:35	APPROVAL OF MINUTES ( <b><u>Vote: Please read before the meeting</u></b> )	Casey Stine, Chair
6:40	CENTER SHARING - Chea Pappas	Chea Pappas, IV
6:45	CONSENT AGENDA - Meal report - Financial statements - ERSEA report	Blair Johnson, EHS Director
6:50	TREASURER'S REPORT	Maylene Cherry, Treasurer
6:55	EXECUTIVE DIRECTOR'S REPORT - State and Federal Update - Parkview child and family center	Nancy Nordyke, Executive Director
7:05	HEAD START/EARLY HEAD START DIRECTOR'S REPORT - PIS - Self-Assessment Report - Community Assessment Report - Annual Report Update - Jackson Care Connect grant approval ( <b>VOTE</b> ) - 50 <sup>th</sup> Anniversary Update	Blair Johnson, EHS Director  Michelle Homer Anderson, HS Director
7:30	<b>BREAK</b>	
7:40	COMMITTEE REPORTS (all committees that have met) - Board Liaison - Early Childhood Advisory Committee - Events Committee - SOC-OAEOYC	Brandon Gallego, Board Liaison  Dr. Michelle  Casey Stine, Chair

7:55	NEW BUSINESS		
7:55	ANNOUNCEMENTS - Dollar Per Child - Child abuse prevention month - Policy Council Group Photo!!!		Casey Stine, Chair  Christine Russo, PFCE Director
8:10	THINGS TO TAKE BACK TO THE CENTER		
	1.	2.	3.
8:30	ADJOURNMENT		