

2022-2023 PC Executive Leadership Team

Chair- James Grice
 Vice-Chair- Yunyu Patterson
 Secretary- vacant
 Alternate Secretary- Autmun Byrd
 Treasurer-Catherine Wilson
 Alternate Treasurer- Jason Peters
 Board Liaison-Stephanie Boylen
 Alternate Board Liaison- Catherine Wilson
 State Representatives- Jason Peters & Yunyu Patterson
 Alternate State Representative- James Grice

Policy Council Meeting

April 18th 2023

1:30-3:30pm

Via 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)

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| 1:30 | WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM | James Grice-PC Chair |
| 1:35 | PUBLIC COMMENT PERIOD -Lara Howell | 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. |
| 1:40 | APPROVAL OF MINUTES (Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)) | James Grice-PC Chair |
| 1:45 | ACTIVITY - What is your favorite meal to feed your kids? | Christine Russo, PFCE Director |
| 1:50 | CONSENT AGENDA (Move to accept consent agenda) - Meal Counts - Financial Statements - Enrollment Report | Stephanie Finch, 0-5 Head Start Director |
| 1:55 | TREASURER'S REPORT | Catherine Wilson- PC Treasurer |
| 2:00 | Executive Director Report -ACF-IM-HS-23-01 role of HS in addressing lead in water - Mitigating spread on COVID. -COLA/QI Grants (vote) | Katherine Clayton- Head Start Executive Director Deborah DeSarah, Finance Director |

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| 2:05 | <p>HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT</p> <p>-Program Planning (VOTE) -Community Assessment -Self Assessment -PIS</p> | Stephanie Finch-0-5 Head Start Director |
| 2:20 | <p>TRAINING</p> <p>-Human Resource & Marketing Coordinator</p> <p>-The Family Connection</p> | <p>Amber Lease Marketing & Events Coordinator</p> <p>Bethanee Grace</p> |
| 2:45 | <p>COMMITTEE REPORTS</p> <p>-Board Liaison Report -HSAC -Program Planning</p> | <p>Stephanie Boylen</p> <p>James Grice</p> |
| 2:55 | <p>ANNOUNCEMENTS</p> <p>Program End dates Part Day- May 17th Duration- June 14th EHS- July 26th & 27th GPHS EHS- June 14th</p> <p>Policy Council May 16th via Teams</p> | Yunyu Patterson, PC Vice-Chair |
| 3:00 | <p>THREE THINGS TO TAKE TO THE CENTER (Please chose three highlights for yourself, and share them with your Family Advocate for the center newsletter)</p> <p>- - -</p> | Yunyu Patterson, PC Vice-Chair |
| 3:05 | Name tag game | Yoana Martinez, PFCE Admin Assistant |
| 3:10 | ADJOURNMENT (Move to adjourn the meeting) | |