

JOINT BOARD and POLICY COUNCIL MEETING

Tuesday May 15th, 2018 - 5:30 to 8:30 p.m.

Meeting Location: Table Rock Fellowship 3610 N Pacific Hwy, Medford, OR 97501

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	Valina Eichman, PC Vice Chair/ Hilary Zamudio, Board Chair
6:05	PUBLIC COMMENT PERIOD	Non-members 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.
6:10	- Strolling Thunder	Christy Brooks, EHS Parent
6:20	WARM-UP ACTIVITY - Parent Survey Data Activity	Christine Russo, PFCE Director
6:35	CENTER SHARING - 50 th Anniversary Center Celebration	Redwood
6:40	CONSENT AGENDA (VOTE)	Blair Johnson, EHS Director
6:45	EXECUTIVE DIRECTOR'S REPORT - 50 th celebration report - Program Instruction 18-03	Nancy Nordyke, Executive Director
6:55	HEAD START DIRECTOR'S REPORT EARLY HEAD START DIRECTOR'S REPORT - Program Information Summary - Annual Report	Michelle Homer Anderson, HS Director Blair Johnson, EHS Director
7:10	COMMITTEE REPORTS (all committees that have met) - Budget Committee (2 VOTES) • Re-budget proposal • COLA proposal - Program Planning Committee (3 VOTE) • Head Start Program Planning 2018-2019 • Early Head Start Program Planning 2018-2019 • 2018-2023 Goals & Objectives	Maylene Cherry, PC Treasurer Hilary Zamudio, Board Chair Linda Deba, Board Vice-Chair
7:300	BREAK Board and PC meet separately after break	

7:40	CALL TO ORDER – Policy Council meeting	Valina Eichman, PC Vice Chair
7:41	APPROVAL OF MINUTES (Vote: Please read before the meeting)	Valina Eichman, PC Vice Chair
7:45	TREASURER’S REPORT	Maylene Cherry, PC Treasurer
7:50	<p>OLD BUSINESS</p> <ul style="list-style-type: none"> - State meeting/Dollar per Child - Scholarships - Self-Assessment vote 	<p>Angela Alexander, IV</p> <p>Michelle Homer-Anderson, HS Director</p>
8:05	NEW BUSINESS	
8:06	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> - Eagle Point School District Update - Transition meetings 	Valina Eichman, PC Vice Chair
7:10	THREE THINGS TO TAKE BACK TO THE CENTER	
	1.	2.
		3.
8:30	ADJOURNMENT	