

POLICY COUNCIL MEETING
Tuesday, May 19th 2020 at 2:00 pm
Via Teams Meeting on Outlook

2:00	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Baback Khosroabadi , PC Chair
2:10	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.
2:15	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting ((MOVES TO APPROVE THE MINUTES))</u>) (Approval will be held VIA Email)	Baback Khosroabadi , PC Chair
2:25	CONSENT AGENDA (Move to accept consent agenda) -Financial Statements- -Meal Counts for Feb 2020 -Recruitment Report	Blair Johnson, EHS Director
2:35	EXECUTIVE DIRECTOR'S REPORT -COVID-19 state of the agency -Federal Review update	Katherine Clayton, Executive Director
2:45	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT -Federal Grant Program Plans for HS & EHS (vote) -Goals and Objectives (vote) -School Readiness Goals (vote) -EHS Non-Federal Share Waiver (vote) -Program Information Summary ** All votes will be done VIA Email after the meeting**	Lisa Farlin, HS Director Blair Johnson, EHS Director
3:15	Committee report -none	
3:20	ANNOUNCEMENTS -Reminder of votes Via email after the meeting -Families reached	
3:25	ADJOURNMENT	