

JOINT BOARD and POLICY COUNCIL MEETING

Tuesday May 21st, 2019 5:30 to 8:30 pm.

Meeting Location: Table Rock Fellowship

**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	PC Chair / 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	WARM-UP ACTIVITY - "if" activity facilitated by Policy Council	Lisa Farlin, PFCE Director
6:30	CENTER SHARING - Science Works Day	Maylene, ABC
6:40	CONSENT AGENDA (VOTE)	Blair Johnson, EHS Director
6:45	EXECUTIVE DIRECTOR'S REPORT - Progress Early Learning report - Plans for an Open House - Executive Director hiring update - Update on Education Bill	Nancy Nordyke, Executive Director Tristin Webb, Board Chair
6:55	HEAD START DIRECTOR'S REPORT EARLY HEAD START DIRECTOR'S REPORT - Program Information Summary	Michelle Homer Anderson, HS Director Blair Johnson, EHS Director
7:00	COMMITTEE REPORTS - Program Planning Community Assessment report (3VOTES) <ul style="list-style-type: none"> • EHS program planning 2019-2020 (VOTE) • HS program planning 2019-2020 (VOTE) • Community assessment report (VOTE) - ECAC (VOTE) <ul style="list-style-type: none"> • School readiness goals 2019-2020 (VOTE) • DEI • HSAC • By Laws • Facilities • State Meeting 	
7:30	BREAK Board and PC meet separately after break	

7:40	CALL TO ORDER – Policy Council meeting		
7:41	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting</u>)		Maylene Cherry, Chair
7:45	TREASURER’S REPORT		
7:47	OLD BUSINESS - Scholarships		
7:50	ANNOUNCEMENTS - Parent Satisfaction Survey - Hiring Committee		Rebecca Price, Vice Chair
8:00	THREE THINGS TO TAKE BACK TO THE CENTER		
	1.	2.	3.
8:10	NAME TAG GAME		
8:30	ADJOURNMENT		