

POLICY COUNCIL MEETING

Tuesday, June 18th, 2019 - 5:30 to 8:30 p.m.

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

Child Care Location: Merriman B & C, 2602 & 2600 Merriman Road

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)

5:30	PLEASE JOIN US FOR DINNER- Sandwich Bar	
6:00	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Maylene Cherry, PC Chair
6:05	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.
6:10	WARM-UP ACTIVITY ~ - Calm Down Jar	Lisa Farlin, PFCE Director
6:35	CENTER SHARING - EHS CJ	Lisa Farlin
6:40	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting</u>)	Maylene Cherry
6:42	CONSENT AGENDA	Blair Johnson, EHS Director
6:47	TREASURER'S REPORT	Tia Behrens, PC Treasurer
6:50	EXECUTIVE DIRECTOR'S REPORT - Legislative Update	Nancy Nordyke, Executive Director
7:00	HEAD START EDUCATION PRESENTATION - Education Policy: Observation & Assessment (VOTE) - School Readiness Goals (VOTE)	Crystal Hidde, Education Manager Cecilia Hurt, EHS Education Manager

7:30	BREAK		
7:40	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT <ul style="list-style-type: none"> - Program Information Summary - Parent Survey results - Quarterly report 		Michelle Homer-Anderson, Head Start Director
8:00	COMMITTEE REPORTS (all committees that have met) <ul style="list-style-type: none"> - Board Liaison Report - By Laws (VOTE) - Budget Committee: <ul style="list-style-type: none"> • HS Federal Grant (VOTE) • OPK Grant (VOTE) 		Nathan Fieguth, Board Liaison
8:15	OLD BUSINESS <ul style="list-style-type: none"> - Updates Hiring Committee List 		
8:16	NEW BUSINESS <ul style="list-style-type: none"> - Family Fun passport - State Report 		Maylene Cherry, PC Chair Angela Alexander, State Rep
8:26	ANNOUNCEMENTS		Rebecca Price, Vice Chair
8:29	THREE THINGS TO TAKE BACK TO THE CENTER		
	1.	2.	3.
8:29	Name Tag Game		
8:30	ADJOURNMENT		