

2022-2023 PC Executive Leadership Team

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

Policy Council Meeting

June 20th, 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

1:30	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	James Grice-PC Chair
1:35	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.
1:38	APPROVAL OF MINUTES (Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES))	James Grice-PC Chair
1:40	ACTIVITY - What summer plans do you have? Concerts, movies, events in the community?	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
2:00	TREASURER'S REPORT	Catherine Wilson- PC Treasurer
2:05	Executive Director Report -PIS	Katherine Clayton- Head Start Executive Director
2:15	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT -update on the progress of the five-year grant	Stephanie Finch-0-5 Head Start Director

2:20	<p>TRAINING</p> <ul style="list-style-type: none"> - Facility Department 	Todd South, Facilities Director
2:35	<p>COMMITTEE REPORTS</p> <ul style="list-style-type: none"> -Facilities -Budget 	James Grice, PC Chair Ashley Primeau
2:45	<p>OHSA Conference Salem Conference</p> <p>NHSA Conference</p>	Jason Peters, State Representative Yunyu Patterson, PC Vice-Chair James Grice, PC Chair
3:05	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> -Program end dates reminder - Community Events- Children’s Festival, Britt Concerts -The Family Connection summer classes- visit thefamilyconnect.org - Family Play group- for Homebased Services 	Yunyu Patterson, PC Vice-Chair
3:15	<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> <ul style="list-style-type: none"> - - - 	Yunyu Patterson, PC Vice-Chair
3:20	Name tag game	Yoana Martinez, PFCE Admin Assistant
3:25	ADJOURNMENT (Move to adjourn the meeting)	