

2021-2022 PC Executive Leadership Team

Chair- Teasha Patterson  
 Vice-Chair- Anastasia Gray  
 Secretary-Melissa Clark  
 Alternate Secretary-Vacant  
 Treasurer-Sarah Nash  
 Alternate Secretary-Sandra Gill  
 Board Liaison-Tammy Free  
 Alternate Board Liaison- Noel Slocum  
 State Representatives- Angela Alexander & Melissa Clark  
 Alternate State Representative- Tammy Free

Policy Council Meeting  
 June 21<sup>st</sup> 2022  
 1:30-3:30PM  
 Via Microsoft Teams

How to make a motion

**First / Last Name (Center) moves (to approve, to accept or to make motion) of \_\_\_\_\_.** **First/Last Name (Center) seconds the motion to (approve, accept, or make motion) of \_\_\_\_\_.** **Any opposed (YES/NO)/ Any abstentions (YES/NO) Motion (was/was not) carried)**

1:30	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Teasha Patterson-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.
1:40	APPROVAL OF MINUTES ( <b><u>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</u></b> )	Teasha Patterson-PC Chair
1:45	ACTIVITY - If you could go anywhere on summer vacation, where would you go and why?	Christine Russo, PFCE Director
1:55	CONSENT AGENDA ( <b>Move to accept consent agenda</b> ) - Meal Counts - Financial Statements - Enrollment Report	Vedrene Holmes, 0-5 Interim Assistant Head Start Director
2:00	TREASURER'S REPORT	Sarah Nash- PC Treasurer
2:05	EXECUTIVE DIRECTOR'S REPORT - New Vehicle leases (VOTE) -OPK 2022-2023 grant amendment (VOTE) -Collective Bargaining Agreement (VOTE) -PIS -United Way Grant-Parenting Education for \$6,250	Katherine Clayton- HS Executive Director
	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT	

2:12	CENTER SHARING/TRAINING -Federal Review-Policy Council -Parenting Education	
	OLD BUSINESS	
2:20	COMMITTEE REPORTS -Child Advisory -Facilities -Board	
2:25	ANNOUNCEMENTS -End Of Year Celebrations -No Policy Council Meeting in July next is August 16 <sup>th</sup> -Summer Transition Packets	Anastasia Gray, PC Vice-Chair  Christine Russo, PFCE Director
2:30	THREE THINGS TO TAKE TO THE CENTER (Please chose three highlights for yourself and share with your Family Advocate)  - - -	Anastasia Gray, PC Vice-Chair
2:35	Name Tag Game -Spin the wheel 1. 2. 3.	Yoana Martinez-PFCE Interpreter/SAA
2:40	ADJOURNMENT ( <b>Move to adjourn the meeting</b> )	