

**POLICY COUNCIL MEETING**  
**Tuesday, July 14<sup>th</sup> 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
2:05	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.
2:07	APPROVAL OF MINUTES ( <b><u>Vote: Please read before the meeting ((MOVES TO APPROVE THE MINUTES))</u></b> <b>(Approval will be held VIA Email)</b> )	Baback Khosroabadi , PC Chair
2:10	Check In	Christine Russo, PFCE Director
2:25	CONSENT AGENDA ( <b>Move to accept consent agenda</b> )  -Financial Statements- -Meal Counts -Recruitment Report	Blair Johnson, EHS Director
2:30	EXECUTIVE DIRECTOR'S REPORT  - Emergency Child Care App - Facilities Update	Katherine Clayton, Executive Director
2:40	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT  - Locally Designed Options Approval (VOTE) - Family Survey Plan (information) - HS Program Plans (VOTE) - EHS Program Plans (VOTE) - HHS Federal Grant Budget (VOTE) - Virtual Duration Services & Summer Services Update <b>** All votes will be done VIA Email after the meeting**</b>	Lisa Farlin, HS Director Blair Johnson, EHS Director
3:10	Committee report	
3:11	ANNOUNCEMENTS	
	ADJOURNMENT	