

PC Executive Team 2020-2021

Jasmine Fleming- Chair
Teasha Patterson-Vice-Chair
Jessika Castleberry- Secretary
Sarah Nash-Treasurer
Jamaya Obie-Brown-Alternate Treasurer
Jamie Knight-Board Liaison
Angela Alexander-State Representative
Jamie Knight-State Representatives
Amy Conkey-Alternate State Representative

POLICY COUNCIL MEETING
Tuesday, August 17th 2021 at 1:30-3:00pm
Via Teams Meeting on Outlook

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)

Only representatives can vote; alternates- only votes if representative is not at the meeting

1:30	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Jasmine Fleming-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 (Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES))	Jasmine Fleming-PC Chair
1:45	ACTIVITY -Check in- What fun thing/activity have you done with your child?	Christine Russo- PFCE Director
1:50	CONSENT AGENDA (Move to accept consent agenda)	Stephanie Finch, 0-5 Assistant Head Start Director
1:55	TREASURER'S REPORT	Sarah Nash- PC Treasurer
2:00	EXECUTIVE DIRECTOR'S REPORT -Re-Opening Plan Update -Vaccine Update within Agency	Katherine Clayton- HS Executive Director
2:15	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT -Agency updates on Recruitment and Services -IM 21-03 -IM 21-04	Katherine Clayton- HS Executive Director
2:25	TRAINING/CENTER SHARING -Audit Findings	Tina Campbell, Fiscal Director

	OLD BUSINESS	
2:35	COMMITTEE REPORTS -Board Report	Jamie Knight, Board Liaison
2:40	ANNOUNCEMENT -September is the Last PC for 2022/2021 - Start Dates of School	Teasha Patterson-PC Vicechair
2:45	THREE THINGS TO TAKE TO THE CENTER	Teasha Patterson-PC Vicechair
2:50	ADJOURNMENT (Move to adjourn the meeting)	