

**POLICY COUNCIL MEETING**  
**Tuesday, August 18<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.
2:10	APPROVAL OF MINUTES ( <b><u>Vote: Please read before the meeting ((MOVES TO APPROVE THE MINUTES))</u></b> ) (Approval will be held VIA Email)	Baback Khosroabadi , PC Chair
2:15	ACTIVITY -Check In Activity	Christine Russo, PFCE Director
2:25	CONSENT AGENDA ( <b>Move to accept consent agenda</b> )  -Financial Statements -Recruitment Report	Blair Johnson, EHS Director
2:30	EXECUTIVE DIRECTOR'S REPORT -Update on Guidance Aug.14th	Katherine Clayton, Executive Director
2:50	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT  -Health & Safety Supplemental Application to upgrade fire alarm systems (VOTE) -Expenditure approval for playgrounds CP & SM (VOTE) -COVID Plan & Procedures Update - Child Pilot – electronic attendance & messaging system -Family Survey - information -Extend Policy Council Term – amend By-laws (VOTE) -Change in reimbursement to PC Members (VOTE)  <b>** All votes will be done VIA Email after the meeting**</b>	Lisa Farlin, HS Director Blair Johnson, EHS Director
	Committee report - None at this time	
3:30	ANNOUNCEMENTS	
3:35	ADJOURNMENT	