

POLICY COUNCIL MEETING
Tuesday, September 15th 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 (<u>Vote: Please read before the meeting ((MOVES TO APPROVE THE MINUTES))</u> (Approval will be held VIA Email)	Baback Khosroabadi , PC Chair
2:20	ACTIVITY -Treasure hunt	Christine Russo, PFCE Director
2:25	Center Sharing -Visual/Picture of maintaining safety at centers	
2:35	CONSENT AGENDA (Move to accept consent agenda) -Financial Statements -Recruitment Report	Blair Johnson, EHS Director
2:40	Treasure Report	Teasha Patterson
2:45	EXECUTIVE DIRECTOR'S REPORT - announcement on a director change - review agency plan moving forward - service updates	Katherine Clayton, Executive Director
3:00	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT - draft of health and safety centers plans - update on our classroom re-opening plans - Program Information Summary - tentative plans for Policy Council Orientation - Program Instruction – designation renewal system changes ** All votes will be done VIA Email after the meeting**	Lisa Farlin, HS Director Blair Johnson, EHS Director
	Committee report - None at this time	
3:20	ANNOUNCEMENTS - PC Virtual Meeting Reimbursement \$25	
3:25	ADJOURNMENT	