

POLICY COUNCIL MEETING

Tuesday, August 14th, 2018 - 5:30 to 8:30 p.m.

Meeting Location: Table Rock Fellowship 3610 N Pacific Hwy, Medford, OR 97501

**Child care opens at 5:30 pm.
Doors will be locked until then.**

If you arrive early, please wait in your vehicle to allow providers to get ready.

(See over for map)

6:00	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Casey Stine, PC Chair
6:05	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.
6:10	WARM-UP ACTIVITY ~ - What would you like the next PC to know	Christine Russo, PFCE Director
6:40	PC TRAINING / CENTER SHARING - Wilson duration	Casey Stine
6:45	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting</u>)	Casey Stine
6:50	CONSENT AGENDA (VOTE) - Meal count - Financial Statements - ERSEA report	Blair Johnson, EHS Director
6:55	TREASURER'S REPORT	Maylene Cherry, PC Treasurer
7:00	EXECUTIVE DIRECTOR'S REPORT - Park View Grand Opening - Progress drive Update - Collective Bargaining Agreement (VOTE)	Nancy Nordyke, Executive Director
7:10	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT - CACFP review results - Attendance procedure - Tobacco Policies and Procedures (VOTE) - Class shift <ul style="list-style-type: none"> • Wilson full day/Ashland will be duration • OPK grant for duration (other centers) - PIS - PC members attending Orientation and 1 st parent meeting	Michelle Homer-Anderson, Head Start Director Blair Johnson, EHS Director
7:35	BREAK	

7:45	COMMITTEE REPORTS (all committees that have met) - Hiring Committee		Casey Stine
7:50	OLD BUSINESS		
7:50	NEW BUSINESS - Health Kick offs		Casey Stine
8:00	ANNOUNCEMENTS - Southern Oregon best of awards		Casey Stine Valina Eichman
8:10	THREE THINGS TO TAKE BACK TO THE CENTER/HOME		
	1.	2.	3.
8:15	ADJOURNMENT		