

2023-2024 PC Executive Leadership Team

Chair- James- Region 6
 Vice-Chair- Dennis- Region 3
 Secretary- Yunyu - Region 4
 Alternate Secretary- Ashley- Region 7
 Treasurer-Catherine – Ashley- Region 7
 Alternate Treasurer- VACANT
 Board Liaison-Ashley-Region 7
 Alt. Board Liaison- Stephen- Region 8
 State Representatives- Ashley -Region 7&
 Donea- Region 3
 Alt. State Representative- James - Region 6

**Policy Council Meeting
 April 9th 2024
 5:30-7:30pm**

Parkview Center
 939 SE 8th St, Grants Pass, OR 97526

How to make a motion:

PC Member: First /Last Name (Center) moves (to approve, to accept or to make motion) of _____.
PC Member: First/Last Name (Center) seconds the motion to (approve, accept, or make motion) of _____.

Chair Says: Any opposed (YES/NO)/ Any abstentions (YES/NO) Motion (was/was not) carried)

5:30	Dinner	
6:00	WELCOME, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	James, PC Chair
	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.
6:05	ACTIVITY -Attendance Awards & Flowers	Christine Russo, PFCE Manager
6:15	APPROVAL OF MINUTES (<u>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</u>)	James, PC Chair
6:25	CONSENT AGENDA (Move to accept consent agenda) - Meal Counts - Financial Statements - Enrollment Report - PIS	Stephanie Finch, 0-5 Head Start Director
6:35	DIRECTORS REPORT - Program Planning - Community Assessment - Vote needed	Katherine Clayton Executive Director
6:50	TREASURER’S REPORT	Catherine, PC Treasurer

7:00	TRAINING -Nutrition	Marcia, Jaime & Paula
7:10	COMMITTEE REPORTS -Board Meeting -	Ashley, Board Liaison
7:15	OHSA Winter Conference	Donea Goshert & Yunyu Patterson
7:25	ANNOUNCEMENTS -Policy Council May Meeting is May 21 st at the Main Office- Jackson County	Dennis, Vice -Chair
7:30	THREE THINGS TO TAKE TO THE CENTER (Please email your family advocates the next day with a summary or three highlights for your region, and share them with your Family Advocates for the center newsletter) - - -	Dennis, Vice -Chair
7:35	Name tag game	Yoana Martinez, PFCE Admin Assistant
7:40	ADJOURNMENT (Move to adjourn the meeting)	