

**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 – Region 7  
 Alternate Treasurer- Ashley- Region 7  
 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  
 May 21st 2024  
 5:30-7:30pm**

Main Office-blue building  
 1001 Beall Lane, Central Point, OR 97502

***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
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	Acknowledgements and Celebrations: -Mental Health Awareness Month -Asian American & Pacific Islander Heritage Month -Jewish American Heritage Month -Teacher Appreciation Month	
6:15	ACTIVITY - Teacher appreciation card	Christine Russo, PFCE Manager
6:20	APPROVAL OF MINUTES ( <b>Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES)</b> )	James, PC Chair
6:25	CONSENT AGENDA ( <b>Move to accept consent agenda</b> ) - Meal Counts - Financial Statements - Enrollment Report - PIS	Stephanie Finch, 0-5 Head Start Director

6:35	<p>DIRECTORS REPORT</p> <ul style="list-style-type: none"> <li>- Annual Report</li> <li>- Budget Proposal (VOTE NEEDED)</li> <li>- ACF-PI-HS-24-02 FY2024 Increase</li> </ul>	Stephanie Finch, 0-5 Head Start Director
6:50	TREASURER'S REPORT	Catherine, PC Treasurer
6:55	<p>TRAINING</p> <p>-Safety</p>	Laurie Hester
7:10	<p>COMMITTEE REPORTS</p> <p>-Board Meeting</p>	Ashley, Board Liaison
7:15	NHSA Presentation	James Grice Ashley Primeau Dennis Bruner Unique Ortiz
7:30	<p>ANNOUNCEMENTS</p> <p>-Policy Council May Meeting is June 18<sup>th</sup> at the Redwood Head start</p> <p>-End of year dates Part day- May 17<sup>th</sup> GPHS- June 7<sup>th</sup> Duration- June 21st EHS- Center services end June 21<sup>st</sup> with socialization groups until July 19<sup>th</sup></p> <p>-Spring Conferences</p> <p>-Nutrition Award</p>	Dennis, Vice -Chair
7:35	<p>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)</p> <p>-</p> <p>-</p> <p>-</p>	Dennis, Vice -Chair
7:40	Name tag game	Yoana Martinez, PFCE Admin Assistant
7:45	ADJOURNMENT ( <b>Move to adjourn the meeting</b> )	