

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
June 18th 2024
5:30-7:30pm
Redwood Head Start center
 3345 1/2, Redwood Hwy, Grants Pass, OR 97527

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/ Activity	
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	Special Dates & Acknowledgements: Juneteenth, Pride Month, PTSD Awareness Month Men's Health Month Immigrant Heritage month	
6:15	APPROVAL OF MINUTES (Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES))	James, PC Chair
6:20	CONSENT AGENDA (Move to accept consent agenda) - Meal Counts - Financial Statements - Enrollment Report - PIS	Katherine Clayton, Executive Director
6:25	DIRECTORS REPORT -	Katherine Clayton, Executive Director

6:30	TREASURER'S REPORT	Catherine, PC Treasurer
6:35	PC Input Group	Shanice Stringer
6:50	COMMITTEE REPORTS -Board Meeting	Ashley, Board Liaison
6:55	OHSA Presentation	Ashley Primeau Donea Goshert
7:05	ANNOUNCEMENTS -Policy Council votes for summer will happen via email please check emails. -PC Celebration will be September 17 th location TBD -Summer Transition Packets	Dennis, Vice -Chair
7:15	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
7:20	Name tag game	Yoana Martinez, PFCE Admin Assistant
7:25	ADJOURNMENT (Move to adjourn the meeting)	