

**POLICY COUNCIL MEETING AGENDA**

**February 23, 2023 – 6:00 p.m.**

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| I. | Call To Order | PC Chair |
| II. | Inspirational Sharing   1. OHSA Conference 2. Executive Director’s Report | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Consent Items   1. Minutes\* 2. Personnel Report# 3. Financial and Credit Card Reports# | PC Chair  Staff |
| V. | Presentation   * ERSEA training | Karen Porter |
| VI. | New Business   1. Action Items    1. Enrollment Corrective Action Plan    2. Parent survey 2. Discussion Items    1. Annual Report    2. Professional Photographs for Website | PC Chair & Staff |
| VII. | Old Business   1. Vice-Chair election | PC Chair & Staff |
| VIII. | Correspondence   1. OHS Letter 2. National Early Care and Education Workforce Center   Informational Items   1. Monthly Data Report | PC Chair & Staff |
| IX. | Open Agenda | PC Members |

**Next Meeting: March 30, 2023**

**\*Approval**

**#Acceptance**

**(541) 386-2010 mcccheadstart.org**