

**POLICY COUNCIL MEETING AGENDA**

**February 23, 2023 – 6:00 p.m.**

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| I. | Call To Order | PC Chair |
| II. | Inspirational Sharing1. OHSA Conference
2. Executive Director’s Report
 | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Consent Items1. Minutes\*
2. Personnel Report#
3. Financial and Credit Card Reports#
 | PC ChairStaff |
| V. |  Presentation* ERSEA training
 | Karen Porter |
| VI. | New Business1. 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 Business1. Vice-Chair election
 | PC Chair & Staff |
| VIII. | Correspondence1. OHS Letter
2. National Early Care and Education Workforce Center

 Informational Items1. Monthly Data Report
 | PC Chair & Staff |
| IX. | Open Agenda | PC Members |

**Next Meeting: March 30, 2023**

**\*Approval**

**#Acceptance**

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