

**POLICY COUNCIL MEETING AGENDA**

**March 30, 2023 – 6:00 p.m.**

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| I. | Call To Order | PC Chair |
| II. | Inspirational Sharing1. Klickitat fundraiser
2. WSA Parent Ambassadors
3. 4 Rivers Learning Hub
 | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Consent Items1. Minutes\*
2. Personnel Report#
3. Financial Report#
 | PC ChairStaff |
| V. |  Presentation* ERSEA Training
 | Karen Porter |
| VI. | 1. Action Items
	1. Enrollment Corrective Action Plan Ratification\*
2. Discussion Items
	1. Fundraising
	2. Parents at interviews
	3. Board revising their by-laws.
	4. Policy Council merch
 | PC Chair & Staff |
| VII. | Old Business1.
 | PC Chair & Staff |
| VIII. | Correspondence1. COVID-19 Public Health Emergency Admin & Fiscal Unwinding
2. New OHS Director
3. Message from ACF Secretary
4. New Federal Opportunities to Bolster ECE Workforce
5. Reporting Requirements for SF-429 and Attachments

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



**Next Meeting: April 27, 2023**

**\*Approval**

**#Acceptance**

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