

**POLICY COUNCIL MEETING AGENDA**

**March 30, 2023 – 6:00 p.m.**

|  |  |  |
| --- | --- | --- |
| I. | Call To Order | PC Chair |
| II. | Inspirational Sharing   1. Klickitat fundraiser 2. WSA Parent Ambassadors 3. 4 Rivers Learning Hub | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Consent Items   1. Minutes\* 2. Personnel Report# 3. Financial Report# | PC Chair  Staff |
| 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 Business | PC Chair & Staff |
| VIII. | Correspondence   1. 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 Items   1. Monthly Data Report | PC Chair & Staff |
| IX. | Open Agenda | PC Members |



**Next Meeting: April 27, 2023**

**\*Approval**

**#Acceptance**

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