

**POLICY COUNCIL MEETING AGENDA**

**April 27, 2023 – 6:00 p.m.**

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| I. | Call To Order | PC Chair |
| II. | Inspirational Sharing   1. OHSA @ Eagle Crest 2. Accomplishments 3. Trainings | 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   1. MCCC Merchandise | Noelle Hanson |
| VI. | 1. Action Items    1. Change of Scope    2. COLA 2. Discussion Items    1. OHSA Spring Conference    2. Volunteer Policy    3. COVID Vaccines    4. Enrollment Application questions | PC Chair & Staff |
| VII. | Old Business | PC Chair & Staff |
| VIII. | Correspondence   1. Update on Vaccine and Testing Requirements 2. Addressing Lead in Water in HS Programs   Informational Items   1. Monthly Data Report | PC Chair & Staff |
| IX. | Open Agenda | PC Members |

**Next Meeting: May 25, 2023**

**\*Approval**

**#Acceptance**

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