

**POLICY COUNCIL MEETING AGENDA**

**April 27, 2023 – 6:00 p.m.**

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| I. | Call To Order | PC Chair |
| II. | Inspirational Sharing1. OHSA @ Eagle Crest
2. Accomplishments
3. Trainings
 | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Consent Items1. Minutes\*
2. Personnel Report#
3. Financial and Credit Card Reports#
 | PC ChairStaff |
| V. |  Presentation1. 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. | Correspondence1. Update on Vaccine and Testing Requirements
2. Addressing Lead in Water in HS Programs

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

**Next Meeting: May 25, 2023**

**\*Approval**

**#Acceptance**

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