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| Policy Council Attendees: | Sky Vaday, Kelcie Malcolm, John Young, Kaelene McNair, Shawna Pruitt, Jordan Belozer, Natalie Humphrey, |
| Policy Council Absent: | Amanda Middleton, |
| Chair: | Shawna Pruitt |
| Vice-chair: | Vacant |
| Secretary: | Kaelene McNair |
| Treasurer: | John Young |
| MCCC staff: | Karen Porter, Freddy Gonzalez, Julia Garcia, Ronda Hull, Amber Pantages, Joe Schmier |
| Guest speaker: |  |
| Minutes by: | Amber Pantages |

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|  | Topics | Content & Discussion | Action |
| I. | Called the Meeting to Order | Meeting called to order at 6:03 pm. | By: Kaelene McNair |
| II. | Approve Agenda | Approval of Agenda | Moved to approve Agenda as presented: Shawna Pruitt  2nd by: Sky Vaday  Motion approved unanimously. |
| IV. | Consent Items   1. Minutes 2. Personnel Report 3. Financials & Credit Card Reports | 1. Approve Minutes 2. Accept Personnel Report 3. Accept Financials & June & July Credit Card Report 4. Directors Report June & July | 1. Moved to approve Meeting Minutes: Shawna Pruitt   2nd by: Jordan Belozer  Motion approved unanimously.   1. Moved to accept Personnel Report: John   2nd by: Shawna  Motion approved unanimously.   1. Moved to accept Financials by:   Shawna  2nd by: John  Motion approved unanimously. |
| V. | Presentation –Change of Scope | Noelle presented possible clothing merchandise. She will be working on pricing and creating an order form. | Freddy Gonzalez |
| VI. | Action Items:   1. Change of Scope 2. Family Complaint 3. ECEAP Self-Assessment 4. Building Access Protocol to Address Communicable Illness 5. New Vice Chair 6. New Secretary 7. Volunteer Policy 8. Dress Code Policy |  | 1. Moved to approve Change of Scope: 2nd: 2. Moved to approve the Family Complaint Policy. 2nd by: Shawna Motion approved unanimously 3. Moved to ratify ECEAP Self Assessment :Kaelene   2nd: John Unanimously passed  d. Moved to redact: John  2nd Kaelene  Unanimously passed  e. Moved to make Kaelene VP: Sky  2nd: John unanimously passed  f. Moved to make Sky Secretary: Kaelene 2nd: John unanimously passed  g. Moved to approve Volunteer Policy: Kaelene 2nd: John unanimously passed  h.Moved to approve Dress Code: Kaelene 2nd: John unanimously approved |
| VI. | Discussion Items:   1. Parent Handbook 2. PC attendance | Discussed changes to the Parent Handbook. |  |
| VII. | Old Business | n/a |  |
| VIII. | 1. Correspondence 2. ACF-IM-HS-22-06 3. Celebrating and Affirming Disability Identity 4. Enrolling Children and Families Experiencing Homelessness 5. Supporting the Emotional Well-being of Children and Families 6. Helping Families Adjust to the End of the Pandemic Food Benefits 7. Informational Items 8. Monthly Data Report |  |  |
| VIII. | Information Items   1. Monthly Data Report | n/a |  |
| IX. | Open Agenda |  |  |
|  | Adjourn | Meeting adjourned at 7:15 pm. | 1. Moved to adjourn: Kaelene   2nd by: John  Motion approved unanimously |

Next meeting: August 24, 2023