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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 Pruitt2nd by: Sky VadayMotion 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 BelozerMotion approved unanimously.1. Moved to accept Personnel Report: John

2nd by: ShawnaMotion approved unanimously.1. Moved to accept Financials by:

Shawna2nd by: JohnMotion 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 passedd. Moved to redact: John 2nd Kaelene  Unanimously passede. Moved to make Kaelene VP: Sky  2nd: John unanimously passedf. Moved to make Sky Secretary: Kaelene 2nd: John unanimously passedg. Moved to approve Volunteer Policy: Kaelene 2nd: John unanimously passedh.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
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| VIII. | Information Items1. Monthly Data Report
 | n/a |  |
| IX. | Open Agenda |  |  |
|  | Adjourn | Meeting adjourned at 7:15 pm. | 1. Moved to adjourn: Kaelene

2nd by: JohnMotion approved unanimously |

Next meeting: August 24, 2023