

**POLICY COUNCIL MEETING AGENDA**

**July 27, 2023 – 6:00 p.m.**

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| I. | Call To Order | PC Chair |
| II. | What made you smile in the last week? | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Consent Items   1. Minutes\* 2. Personnel Reports# 3. Financial Annual Review & June Reports# 4. June & July Credit Card Reports# 5. Director’s Report June & July# | PC Chair  Staff |
| V. | Presentation- Change of Scope | Freddy Gonzalez |
| VI. | 1. Action Items    1. Parent Complaint Policy\*    2. Ratify ECEAP Self-Assessment\*    3. COVID-19 Policies Addendum\*    4. Building Access Protocol to Address Communicable Illness\*    5. New Vice-Chair\* 2. Discussion Items    1. Parent Handbook    2. PC attendance | PC Chair & Staff |
| VII. | Old Business | PC Chair & Staff |
| VIII. | Correspondence   1. ACF-IM-HS-22-06 2. Celebrating and Affirming Disability Identity 3. Enrolling Children and Families Experiencing Homelessness 4. Supporting the Emotional Well-being of Children and Families 5. Helping Families Adjust to the End of the Pandemic Food Benefits   Informational Items   1. Monthly Data Report | PC Chair & Staff |
| IX. | Open Agenda | PC Members |

**Next Meeting: August 24, 2023**

**\*Approval**

**#Acceptance**

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