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| Policy Council Attendees: | Kaelene McNair, Shawna Pruitt, Jordan Belozer, Natalie Humphrey, Amanda Middleton, Shawna Pruitt, Margie Grimmer |
| Policy Council Absent: | Grace Poole, Emily Richardson Sky Vaday, John Young, |
| Chair: | Shawna Pruitt |
| Vice-chair: | Kaelene McNair |
| Secretary: | Sky Vaday |
| Treasurer: | John Young |
| MCCC staff: | Karen Porter, Freddy Gonzalez, Julia Garcia, Ronda Hull, Jesenia Robles, Joe Schmier |
| Guest speaker: |  |
| Minutes by: | Karen Porter |

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|  | Topics | Content & Discussion | Action |
| I. | Called the Meeting to Order | Meeting called to order at 6:12 pm. | By: Shawna |
| III. | Approve Agenda | Approval of Agenda | Moved to approve Agenda as presented: Kaelene McNair.  2nd by: Margie Grimmer  Motion approved unanimously. |
| IV. | Consent Items   1. Minutes 2. Personnel Report 3. May-June Financial reports 4. May-April Credit Card Reports 5. August Director’s Report | Reviewed Personnel Report & Financial. Natalie asked about the about the timeliness of notification for parents when infant/toddler classroom was not opened.  Freddy shared the Director’s Report. | 1. Moved to approve Meeting Minutes: Kaelene McNair.   2nd by: Margie Grimmer  Motion approved unanimously.   1. b-e. Kaelene McNair moved to accept the personnel report, the financial reports, and the Director’s report:   2nd by: Jordan Belozer  Motion approved unanimously. |
| V. | 1. Action Items: 2. HS/EHS Grant 3. Annual Report 4. Self-assessment 5. Program Improvement Plan 6. Training Plan 7. Updated 5-year goals 8. School readiness goals updates 9. Budget 10. Discussion Items     1. CACFP Corrective Action Plan     2. Celebration Dinner | 1. Freddy presented information on each of the items a.-h. Providing information on each of the items and leaving time for questions.    1. Freddy presented information on the CACFP Corrective Action Plan. Questions were answered.    2. Will have next at Ixtapa, Hood River. | 1. Moved to approve items a. – h.: Margie Grimmer. 2nd by: Kaelene McNair. |
| VI. | Old Business | N/A | N/A |
| VII. | Correspondence  Informational Items | 1. Correspondence 2. Informational Items    1. Monthly Data Report | N/A |
| IX. | Open Agenda | N/A | N/A |
|  | Adjourn | Meeting adjourned at 7:21 pm. | Moved to adjourn: Margie Grimmer.  2nd by: Kaelene McNair.  Motion approved unanimously |

Next meeting: September 28, 2023