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| Policy Council Attendees: | Shawna Pruitt, Kaelene McNair, Emily Minniear, Alice Deasy, (Zoom) Jimmy Lawrence, Jessica Turcotte, Margie Grimmer, Kylie Woolery, Araseli Rios |
| Policy Council Absent: | Sabrina Gegory, Shelby Darnielle, Gwyn Smith, Lizbeth Franco, |
| Chair: | Shawna Pruitt |
| Vice-chair: | Kaelene McNair |
| Secretary: | Alice Deasy |
| Treasurer: | Jessica Turcotte |
| MCCC staff: | Karen Porter, Freddy Gonzalez, Ronda Hull, Jesenia Robles |
| Guest speaker: | N/A |
| 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: Jimmy Lawrence 2nd by: Araseli Rios  Motion approved unanimously. |
| IV. | Consent Items   1. Minutes 2. August – September Personnel Report 3. June-August Financial reports 4. June-August Credit Card Reports 5. August Director’s Report | Freddy Gonzalez answered questions regarding the Personnel Report and Financials. He reviewed the Director’s Report | 1. Moved to approve Meeting Minutes: Kaelene McNair   2nd by: Emily McNair  Motion approved unanimously.   1. b-e. Kaelene McNair moved to accept the personnel report, the financial reports, and the Director’s report:   2nd by:  Motion approved unanimously. |
| V. | 1. Action Items: 2. Employee Attendance Policy 3. Health and Safety Handbook 4. Discussion Items    1. Class Monitoring | 1. Action Items:    1. No Questions    2. Tabled 2. Discussion Items    1. Ronda shared about our Class monitoring review | 1. Kaelene McNair moved to approve Employee Attendance Policy. 2nd by: Emily Minniear. 2. Tabled so new members can review. |
| VI. | Old Business | N/A | N/A |
| VII. | Correspondence  Informational Items | 1. First National Center to Support Mental Health Services in the Child Welfare System 2. Infant and Early Childhood Mental Health Consultation National Office 3. HHS Awards $9.85 Million to Support Domestic Violence and Sexual Assault Victims and Their Children 4. Funding School Busses that Reduce Pollution, Save Money, and Protect Health   Informational Items   * 1. Monthly Data Report | N/A |
| IX. | Open Agenda | 1. Noelle Hanson presented on photos for Policy Council Officers 2. PB Bus situation 3. Next meeting November 30th 4. Diapering in HS Classroom 5. Collaboration with High School for new staff 6. Yard Signs | N/A |
|  | Adjourn | Meeting adjourned at 7:30 pm. | Moved to adjourn: Kaelene McNair  2nd by: Emily Minniear  Motion approved unanimously |

Next meeting: November 30, 2023