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| Policy Council Attendees: | Shawna Pruitt, Emily Minniear, Jimmy Lawrence, Jessica Turcotte, Margie Grimmer, Kylie Woolery, Araseli Rios, Kaelene |
| Policy Council Absent: | Sabrina Gegory, Shelby Darnielle, Gwyn Smith, Lizbeth Franco, |
| Chair: | Shawna Pruitt |
| Vice-chair: | Kaelene McNair-Absent |
| Secretary: | Alice Deasy-Absent |
| Treasurer: | Jessica Turcotte |
| MCCC staff: | Karen Porter, Freddy Gonzalez, Ronda Hull, Jesenia Robles, Julia Garcia |
| 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 6:19 pm. | By: Shawna |
| III. | Approve Agenda | Equity Policy update added | Moved to approve Agenda as presented: Kylie 2nd by: Margie Grimmer  Motion approved unanimously.  Margie moved to add the Equity Policy to the agenda. Araseli seconded the motion. Motion Passed. |
| IV. | Consent Items   1. Minutes# 2. October Personnel Report# 3. August Financial Reports# 4. November Director’s Report | Consent Items   1. No questions for the minutes 2. Reviewed Personnel report. 3. Reviewed Financials 4. Freddy presented his November Director’s Report | 1. Moved to approve Meeting Minutes: Margie Grimmer   2nd by: Kylie Woolery  Motion approved unanimously.   1. b-d. Margie moved to accept the personnel report, the financial reports, and the Director’s report:   2nd by: Araseli  Motion approved unanimously. |
|  | IV | Presentation  Selection criteria | Karen Porter |
| V. | 1. Action Items    1. Health and Safety Handbook\*    2. Remove COVID points from selection criteria\*    3. Equity Policy was added. |  | 1. Margie moved to approve Health and Safety Handbook. 2nd by: Araseli. Motion Passed 2. Kylie Woolery moved to approve Selection Criteria. 2nd by Margie Grimmer Motion Passed 3. Margie moved to approve the Equity Policy and Liz 2nd. Motion Passed. |
| VI. | Old Business | N/A | N/A |
| VII. | Correspondence  Informational Items | Correspondence   1. HHS Awards $2.1M to Bolster Supportive Services for Families Living in Affordable Housing 2. Family Economic Mobility Toolkit 3. Federal Funds Available to Support Children Experiencing Homelessness   Informational Items  Monthly Data Report | N/A |
| IX. | Open Agenda | 1. State Association Conferences | N/A |
|  | Adjourn | Meeting adjourned at 7:46 pm. | Jimmy moved to adjourn:  2nd by Araseli  Motion approved unanimously |

Next meeting: December 28, 2023