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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 GrimmerMotion 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 Items1. 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 WooleryMotion approved unanimously. 1. b-d. Margie moved to accept the personnel report, the financial reports, and the Director’s report:

2nd by: AraseliMotion approved unanimously.  |
|  | IV | PresentationSelection 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.
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| VI. | Old Business | N/A | N/A  |
| VII. | CorrespondenceInformational Items | Correspondence1. 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 ItemsMonthly 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 AraseliMotion approved unanimously |

Next meeting: December 28, 2023