

**POLICY COUNCIL MEETING AGENDA**

**August 31, 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 Report# 3. May- June Financial Reports# 4. May-April Credit Card Reports# 5. August Director’s Report # | PC Chair  Staff |
| V. | 1. Action Items    1. HS/EHS Grant\*    2. Annual report\*    3. Self-assessment\*   **Sent via email!**   * 1. Program Improvement Plan\*   2. Training Plan\*   3. Updated 5-year goals\*   4. School readiness goals updates\*   5. Budget\*  1. Discussion Items    1. CACFP Corrective Action Plan    2. Celebration Dinner | PC Chair & Staff |
| VI. | Old Business | PC Chair & Staff |
| VII. | Correspondence   1. Enrolling Children and Families Experiencing Homelessness 2. Building on Your Experience with Evidence-based Hearing Practices 3. Trauma-informed Strategies for Head Start Programs   Informational Items   1. Monthly Data Report | PC Chair & Staff |
| VII. | Open Agenda | PC Members |

**Next Meeting: September 28, 2023**

**\*Approval**

**#Acceptance**

**(541) 386-2010 mcccheadstart.org**