

**POLICY COUNCIL MEETING AGENDA**

**October 26, 2023 – 6:00 p.m.**

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| I. | Call To Order | PC Chair |
| II. | What made you smile recently? | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Consent Items   1. Minutes# 2. August & September Personnel Reports# 3. June-August Financial Reports# 4. June-August Credit Card Reports# 5. September & October Director’s Report # | PC Chair  Staff |
| V. | 1. Action Items    1. Employee Attendance Policy\*    2. Health and Safety Handbook\* 2. Discussion Items    1. CLASS monitoring | PC Chair & Staff |
| VI. | Old Business | PC Chair & Staff |
| VII. | Correspondence   1. First National Center to Support Mental Health Services in the Child Welfare System 2. Infant and Early Childhood Mental Health Consultation National Office Hours 3. HHS Awards $9.85 Million to Support Domestic Violence and Sexual Assault Victims and Their Children 4. Funding School Buses that Reduce Pollution, Save Money, and Protect Health   Informational Items   1. Monthly Data Report | PC Chair & Staff |
| VII. | Open Agenda | PC Members |

**Next Meeting: November 30, 2023**

**\*Approval**

**#Acceptance**

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