

**POLICY COUNCIL MEETING AGENDA**

**November 30, 2023 – 6:00 p.m.**

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| I. | Call To Order  | PC Chair |
| II. | What are you thankful for? | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Consent Items1. Minutes#
2. October Personnel Report#
3. August Financial Reports#
4. November Director’s Report #
 | PC ChairStaff |
| V. | Presentation* Selection criteria
 | Karen Porter |
| VI. | 1. Action Items
	1. Health and Safety Handbook\*
	2. Remove COVID points from selection criteria\*
	3. Equity Policy\*
 | PC Chair & Staff |
| VII. | Old Business | PC Chair & Staff |
| VIII. | 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 Items1. Monthly Data Report
 | PC Chair & Staff |
| IX. | Open Agenda | PC Members |

**Next Meeting: December 28, 2023**

**\*Approval**

**#Acceptance**

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