

**POLICY COUNCIL MEETING AGENDA**

**November 30, 2023 – 6:00 p.m.**

|  |  |  |
| --- | --- | --- |
| I. | Call To Order | PC Chair |
| II. | What are you thankful for? | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Consent Items   1. Minutes# 2. October Personnel Report# 3. August Financial Reports# 4. November Director’s Report # | PC Chair  Staff |
| 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. | 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   1. Monthly Data Report | PC Chair & Staff |
| IX. | Open Agenda | PC Members |

**Next Meeting: December 28, 2023**

**\*Approval**

**#Acceptance**

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