

**POLICY COUNCIL MEETING AGENDA**

**December 28, 2023 – 6:00 p.m.**

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| I. | Call To Order | PC Chair |
| II. | What was your highlight of 2023? | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Consent Items   1. Minutes# 2. November Personnel Report# 3. September Financial Report# 4. August & September Credit Card Reports# 5. December Director’s Report # | PC Chair  Staff |
| V. | 1. Action Items | PC Chair & Staff |
| VI. | Old Business | PC Chair & Staff |
| VII. | Correspondence   1. OHS- Proposed Rule to Improve HS 2. HHS-ED Policy Statement on the Inclusion of Children with Disabilities in Early Childhood Programs 3. Cultivating Wellness: Strategies to Improve Your Health and Well-being Learning Course 4. Stay Safe Procedures in Early Childhood Programs 5. What Do Programs Need to Know About the 10% Eligibility Requirement 6. Mind-Body Connection   Informational Items   1. Monthly Data Report | PC Chair & Staff |
| VIII. | Open Agenda | PC Members |

**Next Meeting: January 25, 2024**

**\*Approval**

**#Acceptance**

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