

**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 Items1. Minutes#
2. November Personnel Report#
3. September Financial Report#
4. August & September Credit Card Reports#
5. December Director’s Report #
 | PC ChairStaff |
| V. | 1. Action Items
 | PC Chair & Staff |
| VI. | Old Business | PC Chair & Staff |
| VII. | Correspondence1. 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 Items1. Monthly Data Report
 | PC Chair & Staff |
| VIII. | Open Agenda | PC Members |

**Next Meeting: January 25, 2024**

**\*Approval**

**#Acceptance**

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