

**POLICY COUNCIL MEETING AGENDA**

**January 25, 2024 – 6:00 p.m.**

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| I. | Call To Order  | PC Chair |
| II. | Share a fun resolution you have for this year.  | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Consent Items1. Minutes#
2. December Personnel Report#
3. Financial Report#
4. Credit Card Reports#
5. January Director’s Report #
 | PC ChairStaff |
| V. | Action Items1. N/A

Discussion Items1. Focus Area 2 Review
 | PC Chair & Staff |
| VI. | Old Business1. N/A
 | PC Chair & Staff |
| VII. | Correspondence1. N/A

Informational Items1. Additional financials and budgets
2. Monthly Data Report
 | PC Chair & Staff |
| VIII. | Open Agenda | PC Members |

**Next Meeting: February 29, 2024**

**\*Approval**

**#Acceptance**

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