

**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 Items   1. Minutes# 2. December Personnel Report# 3. Financial Report# 4. Credit Card Reports# 5. January Director’s Report # | PC Chair  Staff |
| V. | Action Items   1. N/A   Discussion Items   1. Focus Area 2 Review | PC Chair & Staff |
| VI. | Old Business   1. N/A | PC Chair & Staff |
| VII. | Correspondence   1. N/A   Informational Items   1. 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**