Policy Council Meeting - Mid-Columbia Children’s Council

**Next Meeting July 25, 2024**

**At 6:00 pm Hybrid Attendance**



June 27, 2024

|  |  |
| --- | --- |
| Policy Council Attendees: | Shawna Pruitt, Kylie Woolery, Alice Deasy, Kaelene Sanders, Araseli Rios, Leticia Ernstsen,  Emily Minniear, Miersadies Anderson |
| Policy Council Absent: | Sabrina Gegory, Margie Grimmer, Lizbeth Franco, Jessica Turcotte, Jimmy Lawrence, Gwynn Smith |
| Chair: | Shawna Pruitt |
| Vice-chair: | Kaelene McNair |
| Secretary: | Alice Deasy |
| Treasurer: | Jessica Turcotte |
| MCCC staff: | Jesenia Robles, Freddy Gonzalez, Ronda Hull, Noelle Hanson, Karen Porter, Julia García |
| Guest speaker: | N/A |
| Minutes by: |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | Topic | Discussion | Action |
| I. | Call To Order | Called to Order 6:05 by Shawna |  |
| II. | What made you smile recently? |  |  |
| III. | Approve Agenda\* |  | Moved: Araseli Rios  Seconded: Miersadies Anderson. Motion Passed |
| IV. | Consent Items   1. Minutes# 2. May Personnel Report# 3. Financial Report March 2024# | Reviewed all and voted | * 1. – c   Moved: Miersadies Anderson  Seconded: Araseli Rios  Motion Passed |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Policy Council Meeting - Mid-Columbia Children’s  Council  May 30, 2024 | |  | | **Next Meeting June 27, 2024**  **At 6:00 pm Hybrid Attendance** |
| V. | Action Items   1. COLA Updated Salary Schedule\* 2. CACFP Corrective Action Plan\*   Discussion Items  A. N/A B. | 1. Reviewed Updated Salary Schedule 2. Freddy discussed reason for the corrective action plan and provided information on the USDA program | | 1. Moved: Miersadies Anderson   Seconded: Alice Deasy  Motion Passed   1. Moved: Miersadies Anderson   Seconded: Alice Deasy  Motion Passed | |
| VI. | Old Business  A. N/A |  | |  | |
|  | Correspondence  a. Forwarded via email :) |  | |  | |
| VII. | Informational Items   1. June Director’s Report 2. Monthly Data Report | Reviewed Director’s Report | |  | |
| VIII. | Open Agenda |  | |  | |
| IX |  | Adjourn at 6:45 | | Moved: Miersadies Anderson  Seconded: Kylie Woolery  Motion Passed | |

Next meeting: July 25, 2024