Policy Council Meeting - Mid-Columbia Children’s Council

**Next Meeting July 25, 2024**

**At 6:00 pm Hybrid Attendance**

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June 27, 2024

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| 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: |  |

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| --- | --- | --- | --- |
|  | 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 RiosSeconded: Miersadies Anderson. Motion Passed |
| IV. | Consent Items1. Minutes#
2. May Personnel Report#
3. Financial Report March 2024#
 | Reviewed all and voted | * 1. – c

Moved: Miersadies AndersonSeconded: Araseli RiosMotion Passed |

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|  | Policy Council Meeting - Mid-Columbia Children’sCouncilMay 30, 2024 |  | **Next Meeting June 27, 2024****At 6:00 pm Hybrid Attendance** |
| V. | Action Items1. COLA Updated Salary Schedule\*
2. CACFP Corrective Action Plan\*

Discussion ItemsA. 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 DeasyMotion Passed1. Moved: Miersadies Anderson

Seconded: Alice DeasyMotion Passed |
| VI. | Old BusinessA. N/A |  |  |
|  | Correspondencea. Forwarded via email :) |  |  |
| VII. | Informational Items1. June Director’s Report
2. Monthly Data Report
 | Reviewed Director’s Report |  |
| VIII. | Open Agenda |  |  |
| IX |  | Adjourn at 6:45 | Moved: Miersadies AndersonSeconded: Kylie WooleryMotion Passed |

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