

**POLICY COUNCIL MEETING AGENDA**

**August 29, 2024 – 6:00 p.m.**

|  |  |  |
| --- | --- | --- |
| I. | Call To Order | PC Chair |
| II. | What made you smile recently? | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Consent Items   1. Minutes# 2. July Personnel Report# 3. Financial Report May 2024# | PC Chair  Staff |
| V. | Action Items   1. N/A   Discussion Items   1. PC Celebration Dinner- September 26! | PC Chair & Staff |
| VI. | Old Business   1. N/A | PC Chair & Staff |
| VII. | Correspondence   1. Forwarded via email :)   Informational Items   1. August Director’s Report 2. Monthly Data Report | PC Chair & Staff |
| VIII. | Open Agenda | PC Members |

**Next Meeting: September 26, 2024**

**\*Approval**

**#Acceptance**



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