

**POLICY COUNCIL MEETING AGENDA**

**July 25, 2024 – 6:00 p.m.**

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| 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. June Personnel Report# 3. Financial Report April 2024# | PC Chair  Staff |
| V. | Action Items   1. Grant Narrative\* 2. Self-Assessment 2024\* 3. MCCC 5 Year Goals\* 4. Infant/Toddler School Readiness Outcomes\* 5. Preschool School Readiness Outcomes\* 6. Corrective Action Plan 2023-2024\* 7. Program Improvement Plan 2024-2025\* 8. Updated Child Guidance Policy\* 9. Updated Child Safety and Active Supervision Policy\* 10. MCCC Annual Report 2022-2023\* 11. MCCC HR Policies\*   Discussion Items   1. N/A | PC Chair & Staff |
| VI. | Old Business   1. N/A | PC Chair & Staff |
| VII. | Correspondence   1. Forwarded via email :)   Informational Items   1. July Director’s Report 2. Monthly Data Report | PC Chair & Staff |
| VIII. | Open Agenda | PC Members |

**Next Meeting: August 29, 2024**

**\*Approval**

**#Acceptance**

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