

**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 Items1. Minutes#
2. June Personnel Report#
3. Financial Report April 2024#
 | PC ChairStaff |
| V. | Action Items1. 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 Items1. N/A
 | PC Chair & Staff |
| VI. | Old Business1. N/A
 | PC Chair & Staff |
| VII. | Correspondence1. Forwarded via email :)

Informational Items1. July Director’s Report
2. Monthly Data Report
 | PC Chair & Staff |
| VIII. | Open Agenda | PC Members |

**Next Meeting: August 29, 2024**

**\*Approval**

**#Acceptance**

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