

POLICY COUNCIL MEETING AGENDA

September 26, 2024 – 6:00 p.m.

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| Policy Council Attendees: | Shawna Pruitt, Alice Deasy, Kaelene Sanders, Araseli Rios, Jimmy Lawrence, Miersadies Anderson, Kylie Woolery, Jessica Turcotte, Leticia Ernstsen |
| Policy Council Absent: | Gwynn Smith, Lizbeth Franco, Emily Minniear, Margie Grimmer |
| 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 |
| Guest speaker: | N/A |
| Minutes by: Karen Porter |  |

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|  | Topic | Discussion | Action |
| I. | Call To Order | Meeting Called to Order 6:33 | Shawna Pruit |
| II. | What made you smile recently? | Everyone shared | PC Members |
| III. | Approve Agenda\* | No Changes | Motion Kylie Woolery, 2nd Miersadies Motion Passed |
| IV. | Consent Items   1. Minutes# 2. August Personnel Report# 3. Financial Report June 2024# | No questions | Motion to approve minutes by Alice Deasy, 2nd Kaelene Sanders, Motion passed. Motion to approve b & c Alice Deasy, 2nd Miersadies Anderson  Motion Passed |
| 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 | Freddy present the directors report. | PC Chair & Staff |
| VIII. | Open Agenda |  | PC Members |
|  |  | Meeting Adjourned at 7:00 | Alice Deasy Motioned  2nd by Miersadies Anderson. Motion passed. |

**Next Meeting: October 24, 2024**

**\*Approval**

**#Acceptance**