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| Policy Council Attendees: | Shawna Pruitt, Sierra Kimble, Kelsey Revard, Jessica Turcotte, Jimmy Lawrence, Lindsey Smith, Cyndi Dyal, Chelci Curtis, Miersadies Anderson, Margie Grimmer, Kaelene Sanders, Alice Deasy, Suzanne McConville, Araseli Rios, Karina Alvarado |
| Policy Council Absent: | Claudia Silva, Ashlee Groesch, Kylie Woolery |
| Chair: | Kaelene Sanders |
| Vice-chair: | Suzanne McConville |
| Secretary: | Araseli Rios |
| Treasurer: | Karina Alvarado-Heredia |
| MCCC staff: | Julia Garcia Ramirez, Karen Porter, Ronda Hull, Noelle Hanson |
| Guest speaker: | N/A |
| Minutes by: | Noelle Hanson |

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|  | Topics | Content & Discussion | Action |
| I. | Called the Meeting to Order | Called to order at 6:02pm | By: Kaelene Sanders |
| II. | Approve Agenda |  | Moved to approve agenda: Alice Deasy  2nd by: Miersadies Anderson  Motion approved unanimously. |
| IV. | Consent Items   1. Minutes# 2. September Personnel Report# 3. July Financial Report# | Consent Items   1. No questions or concerns on any of the consent items. | Moved to accept the minutes, personnel reports, and financial/credit card reports: Miersadies Anderson  2nd by: Araseli Rios  Motion approved unanimously. |
|  | V. Presentation: ERSEA | Transition goals | Karen Porter |
| VI. | 1. Updated Eligibility and Selection Criteria Policy 2. Updated Compensation Policy 3. Updated Standards of Conduct 4. Updated Social Media Policy | 1. No questions or concerns about these items. | 1. 1st: Margie Grimmer, 2nd: Miersadies Anderson. Updated Eligibility & Selection Criteria Policy approved unanimously. 2. 1st: Margie Grimmer, 2nd: Alice Deasy. Updated Compensation Policy approved unanimously. 3. 1st: Miersadies Anderson, 2nd: Margie Grimmer. Updated Standards of Conduct approved unanimously. 4. 1st: Alice Deasy, 2nd: Lindsey Smith. Updated Social Media Policy approved unanimously. |
| VII. | Old Business | Old Business:   1. N/A | N/A |
| VIII. | Correspondence  Informational Items | Correspondence   1. Forwarded via email.   Informational Items   1. October Director’s report. Read by Ronda, no questions. 2. Monthly Data Report. Reviewed, no questions asked. Over 3,000 meals served. | N/A |
| IX. | Open Agenda | N/A | N/A |
|  | Adjourn | Meeting adjourned at: 7:30pm | Moved to adjourn: Alice Deasy  2nd: Margie Grimmer  Motion Passed |

Next meeting: November 21, 2024