

**POLICY COUNCIL MEETING AGENDA**

**January 30, 2025 – 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. | Public Comments | Community Members |
| V. | Presentation: Health and Safety Updated Policies and Procedures  Presentation: ECEAP Updates | Ellie Dirks |
| VI. | Consent Items   1. November Meeting Minutes# 2. November & December Personnel Reports# 3. Financial Report September & October 2024# | PC Chair  Staff |
| VII. | Action Items   1. Video Surveillance Policy\* 2. Revised Compensation Policy\* 3. Revised Paid Time Off Policy\* 4. Updated Salary Schedule\*   Discussion Items   1. N/A | PC Chair & Staff |
| VIII. | Old Business   1. N/A | PC Chair & Staff |
| IX. | Correspondence   1. N/A   Informational Items   1. February Director’s Report 2. Monthly Data Report | PC Chair & Staff |
| X. | Open Agenda | PC Members |

**Next Meeting: February 27, 2024**

**\*Approval**

**#Acceptance**

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