

**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 ProceduresPresentation: ECEAP Updates | Ellie Dirks |
| VI. | Consent Items1. November Meeting Minutes#
2. November & December Personnel Reports#
3. Financial Report September & October 2024#
 | PC ChairStaff |
| VII. | Action Items1. Video Surveillance Policy\*
2. Revised Compensation Policy\*
3. Revised Paid Time Off Policy\*
4. Updated Salary Schedule\*

Discussion Items1. N/A
 | PC Chair & Staff |
| VIII. | Old Business1. N/A
 | PC Chair & Staff |
| IX. | Correspondence1. N/A

Informational Items1. 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**