

**POLICY COUNCIL MEETING AGENDA**

**October 24, 2024 – 6:00 p.m.**

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| I. | Call To Order  | PC Chair |
| II. | **Introduce yourself**Name and SiteOne thing your child/children do that makes your smile | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Consent Items1. Minutes#
2. September Personnel Report#
3. Financial Report July 2024#
 | PC ChairStaff |
| V. | Presentation: ERSEA | Karen Porter |
| VI. | Action Items1. Updated Eligibility and Selection Criteria Policy\*
2. Updated Compensation Policy\*
3. Updated Standards of Conduct\*
4. Updated Social Media Policy\*

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

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

**Next Meeting: November 21, 2024**

**\*Approval**

**#Acceptance**



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