

**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 Site  One thing your child/children do that makes your smile | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Consent Items   1. Minutes# 2. September Personnel Report# 3. Financial Report July 2024# | PC Chair  Staff |
| V. | Presentation: ERSEA | Karen Porter |
| VI. | Action Items   1. Updated Eligibility and Selection Criteria Policy\* 2. Updated Compensation Policy\* 3. Updated Standards of Conduct\* 4. Updated Social Media Policy\*   Discussion Items   1. N/A | PC Chair & Staff |
| VII. | Old Business   1. N/A | PC Chair & Staff |
| VIII. | Correspondence   1. N/A   Informational Items   1. 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**