

**POLICY COUNCIL MEETING AGENDA**

**February 27, 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. | Presentation: WSA & ECEAP UpdatesPresentation: ECEAP Updates | Maura Baker |
| V. | Consent Items1. January Meeting Minutes#
2. January Personnel Report#
3. Financial Report November 2024#
 | PC ChairStaff |
| VI. | Action Items1. Updated Salary Schedule\*

Discussion Items1. 2025-2026 Service Hour Calendars
 | PC Chair & Staff |
| VII. | Old Business1. N/A
 | PC Chair & Staff |
| VIII. | Informational Items1. OHSA/WSA Conferences
2. Monthly Data Report
 | PC Chair & Staff |
| IX. | Open Agenda | PC Members |

**Next Meeting: March 27, 2025**

**\*Approval**

**#Acceptance**



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