

**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 Updates  Presentation: ECEAP Updates | Maura Baker |
| V. | Consent Items   1. January Meeting Minutes# 2. January Personnel Report# 3. Financial Report November 2024# | PC Chair  Staff |
| VI. | Action Items   1. Updated Salary Schedule\*   Discussion Items   1. 2025-2026 Service Hour Calendars | PC Chair & Staff |
| VII. | Old Business   1. N/A | PC Chair & Staff |
| VIII. | Informational Items   1. 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**