

**POLICY COUNCIL MEETING AGENDA**

**March 27, 2025 – 6:00 p.m.**

|  |  |  |
| --- | --- | --- |
| I. | Call To Order | PC Chair |
| II. | What made you smile recently? | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Presentation:  Presentation: ECEAP Updates |  |
| V. | Consent Items   1. February Meeting Minutes# 2. February Personnel Report# 3. Financial Report December 2024# | PC Chair  Staff |
| VI. | Action Items   1. Recruitment & Employment Policy updates\* 2. Performance Evaluation Policy & Template update\* 3. Paid Time off and Sick Time Policy updates\*   Discussion Items   1. N/A | PC Chair & Staff |
| VII. | Old Business   1. N/A | PC Chair & Staff |
| VIII. | Informational Items   1. March Director’s Report 2. Monthly Data Report | PC Chair & Staff |
| IX. | Open Agenda | PC Members |

**Next Meeting: April 24, 2025**

**\*Approval**

**#Acceptance**



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