

**POLICY COUNCIL MEETING AGENDA**

**February 27, 2025 – 6:00 p.m.**

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| Policy Council Attendees: | Shawna Pruitt, Lindsey Smith, Margie Grimmer, Kaelene Sanders, Suzanne McConville, Araseli Rios, Kylie Woolery, Miersadies Anderson, Elisa Cervantes, Cyndi Dyal, Chelci Curtis |
| Policy Council Absent: | Kelsey Revard, Karina Alvarado, Claudia Silva, Ashlee Groesch, Sierra Kimble, Jessica Turcotte, Jimmy Lawrence |
| Chair: | Kaelene Sanders |
| Vice-chair: | Suzanne McConville |
| Secretary: | Araseli Rios |
| Treasurer: | Karina Alvarado-Heredia |
| MCCC staff: | Karen Porter, Ronda Hull, Freddy Gonzalez, Jese Robles, Misty Ferres |
| Guest speaker: | Maura Baker |
| Minutes by: | Karen Porter |

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|  | Topic, Content, Discussion | Action |
| I. | Call To Order by 6:02 |  |
| II. | What made you smile recently? |  |
| III. | Approve Agenda\* | Moved by: Miersadies Anderson  Second is: Elisa Cervantes  Motion: Passed |
| IV. | Presentation: WSA & ECEAP Updates | Maura Baker |
| V. | Consent Items   1. January Meeting Minutes# Consent items to be corrected 2. January Personnel Reports# 3. Financial Report November 2024# | Consent Items a, b, & c  Moved by: Miersadies Anderson  Second is: Araseli Rios  Motion: Passed |
| VII. | Action Items   1. Updated Salary Schedule\*   Discussion Items   1. 2025-2026 Service Hour Calendars: | 1. Moved by: Miersadies Anderson   Second is: Lindsey Smith  Motion: Passed. |
| VIII. | Old Business   1. N/A |  |
| IX. | Correspondence   1. N/A   Informational Items   1. OHSA/WSA Conferences 2. Monthly Data Report |  |
| X. | Meeting Adjourned at 7:12 | Moved by: Shwana Pruitt  Second is: Margie Grimmer  Motion: Passed. |

**Next Meeting: March 27, 2025**