

**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 AndersonSecond is: Elisa CervantesMotion: Passed |
| IV. | Presentation: WSA & ECEAP Updates  | Maura Baker |
| V. | Consent Items1. January Meeting Minutes# Consent items to be corrected
2. January Personnel Reports#
3. Financial Report November 2024#
 | Consent Items a, b, & cMoved by: Miersadies AndersonSecond is: Araseli RiosMotion: Passed |
| VII. | Action Items1. Updated Salary Schedule\*

Discussion Items1. 2025-2026 Service Hour Calendars:
 | 1. Moved by: Miersadies Anderson

Second is: Lindsey SmithMotion: Passed. |
| VIII. | Old Business1. N/A
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| IX. | Correspondence1. N/A

Informational Items1. OHSA/WSA Conferences
2. Monthly Data Report
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| X. | Meeting Adjourned at 7:12 | Moved by: Shwana PruittSecond is: Margie GrimmerMotion: Passed. |

**Next Meeting: March 27, 2025**