1. **Call the Meeting to Order** – Eric Pommier
2. **Reports**
	1. October Financials Report – Eric Pommier
	2. Parent, Family and Community Engagement Opportunities **–** Julie Lovell
	3. Executive Director’s Report (verbal) – Stephany Koehne - TABLED
	4. Program Report **–** Eric Pommier (verbal) - TABLED
	5. Personnel Action Report – Holly Laughlin
	6. Review November Board Minutes – All
3. **Agenda Additions**
4. **Public Comment** (limit 2 minutes per person)
5. **Correspondence – NONE**
6. **Attendance** – Julie Lovell
7. **Policy Council Financials Report** – No November Report
8. **Consolidated Actions** *(Action Required)*
	1. Agenda Approval
	2. October and November Meeting Minutes
9. **Old Business –**
	1. Elect Policy Council Officers (*Election)*
	2. Set day/time of future meetings *(Action Required)*
	3. Recruit for Committees:
		1. Planning (Chair + 3 Members)
		2. Budget (Chair + 2 Members)
		3. Health Services Advisory Contact List
		4. Education Advisory Contact List
		5. Ad Hoc Transportation Advisory Panel
	4. Review/Advise regarding Policy for selecting policy council representatives – Eric Pommier
	5. Review PIR Data
10. **New Business**
	1. None
11. **What to Take Back –** If you do not currently have all of your PC slots full, recruit. PC reps report out at Parent Meetings and remember to discuss Community Representation.
12. **For Next Time** **–**
13. **Announcements - ALL**
	1. Please complete your surveys.
14. **Door Prizes –** Randomly Draw 2 Names
15. **Next Meeting –** See item 9(b)
16. **Adjournment** *(Action Required)*