**Policy Council Minutes**

12/18/2018

**Welcome and Introductions**

**Call to Order**: The meeting was called to order by Jennifer Gere @ 0933

**Reports**

**Program Financial Report-** by Hillary Campbell. (Payroll variance due to PTO for sickness and paying for subs, currently saving in insurance and retirements)

**Parent, Family and Community Engagement Opportunities-** by Julie Lovell. (CAN-child abuse network committee, April is child abuse awareness month, ceremony at Linn county court house, we will be talking about parent participation further information will be forthcoming as we get closer)

**Monthly Program Update-** by Hillary Campbell. (Currently fully enrolled)

**Executive Director Report**- Tabled

**Personnel Action Report-** by Frank Lazard (1 Home based EHS sweet home)

**Agenda Additions**- By Julie Lovell In-Kind Competition. By Heather Jenkins Safety committee - Tabled By Heather Thomas Attendance policy discussion - Tabled

**Public Comment- N/A**

**Correspondence**- by Hillary Campbell (ACF-PI-HS-18-06 – Head Start funding increase 1.77% cost of living increase)

**Attendance**- by Heather Thomas Quorum not met attendance done via paper spreadsheet.

**Consolidated Actions**

**Agenda Approval** Tabled

**Previous Meeting Minutes** Tabled

**Policy Council Financials Report** by Larz Cross Tabled

**Old Business**- N/A

**New Business-**

* By Heather Jenkins Safety committee-Tabled
* Attendance policy discussion-Tabled
* Planning Committee (Holly Laughlin, Frank Lazard)
* Budget Committee (Jeff Kershaw, Cody Morrow)
* Health Services Advisory Committee contact list (Heather Thomas, Jeff Kershaw, Jennifer Gere)
* Education Advisory Committee contact list (Jennifer Gere, Holly Laughlin, Rakka Cole, Jeff Kershaw, Cody Morrow)
* Ad Hoc Transportation Advisory Panel (Holly Laughlin, Jeff Kershaw, Frank lazard)
* ERSEA training-Tabled
* Approve 2019-2020 selection criteria-Tabled
* Approve 18-19 policy council planning Schedule-Tabled
* Review Fall Outcomes Data-Tabled
* By Julie Lovell In kind Competition- 891.66 hours, Lebanon center had highest hours, $10.00 Walmart card and Kidco t-shirt for winners, Irma Gonzalez (Riverside Center), Hali Gary (Philomath Center), Sam Verner (Periwinkle Center), Alma Suarz Perez (Mountain View Center), David Archer (Lebanon Center)

**What to take back**- If child is sick please call center for attendance purposes, if 2 no call no shows family advocate has to come check on them to make sure you’re sick. Take back in Kind hours and encourage future participation months. Next competition in April In Kind Competition.

**Announcements**- Surveys

**Door Prizes**- Heather Thomas, Jennifer Gere, Eva Garner

**Adjournment**- Motioned Larz Cross, Seconded Eva Garner, Motion carries @11:00

**Next Meeting**- January 15, 2019 – 9:30 am