POLICY COUNCIL MEETING
Thursday August 5, 2021
5:30 PM
Zoom
Join Zoom Meeting

I. CALL TO ORDER –

II. ROLL CALL – Attendance log & sign-in sheet

III. APPROVAL OF MINUTES –   vote
   a. June 2, 2021

IV. TREASURER'S REPORT –   vote
   a. June 2021
   b. July 2021

V. COMMUNITY INPUT –

VI. CORRESPONDENCE –

VII. DIRECTOR'S REPORT –   update
   a. Service Area Monthly Updates and Reports
   b. Program Instruction –
      i. ACF-IM-HS-21-02 - *Group Health Insurance Plan Premiums for Furloughed Employees*
      ii. ACF-IM-HS-21-03 - *Fiscal Year 2022 Monitoring Process for Head Start and Early Head Start Grantees*
      iii. ACF-IM-HS-21-04 - *Terminology Changes*
   c. ECC School-Opening Plan
      i. Classrooms/Times
      ii. Parking
      iii. Volunteers

VIII. WORK SESSION REPORTS –   update
   a. FUNDRAISER COMMITTEE
      i. Summer Fundraiser
   b. PDAC
      i. Membership
   c. ATTITUDE OF GRATITUDE

IX. OLD BUSINESS –
   a. Membership and Recruitment
      i. Registration for 2021/2022   update

X.   NEW BUSINESS –   discussion
      a.   ECC Staffing Updates
      b.   Enrollment numbers
      c.   Notice of Award (NOA) COLA
      d.   PC Bylaws
      e.   Future PC Meetings
      f.   PC Elections
            i.   Head Start
           ii.   Community Members

XI.   ANNOUNCEMENTS –
      a.   UPCOMING DATES/EVENTS:
            i.   MCSD Board Meeting - August 10
           ii.   ECC Fundraiser (shoes) - July-October
         iii.   ECC staff return to work - August 9
         iv.   Student Orientation at Friendship Hall - August 16 (8:00 to 3:00)
           v.   Home Visits scheduled for the week of August 17 - August 24
         vi.   ECC students return to class August 25
        vii.   Voting for New Policy Council scheduled the first two weeks of September
       viii.   Next PC Meeting – September 2, 2021

XII.   ADJOURN –