

POLICY COUNCIL MEETING  
Monday, September 13, 2021  
5:30 PM  
MCSD Boardroom - OR - Zoom  
*Join Zoom Meeting*

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- I. CALL TO ORDER –
- II. ROLL CALL – Sign-in sheet
- III. APPROVAL OF MINUTES – vote
  - a. August 5, 2021
- IV. TREASURER’S REPORT – vote
  - a. August 2021
- V. COMMUNITY INPUT –
- VI. CORRESPONDENCE –
- VII. DIRECTOR’S REPORT – presentation
  - a. Service Area Monthly Updates and Reports
    - i. August 2021 Data Dashboard
  - b. ECC COVID update
  - c. Head Start PIR presentation
  - d. CPP Annual Report Feedback presentation
  - e. 2021-2022 ECC Risk Factor Data presentation
- VIII. WORK SESSION REPORTS – update
  - a. Fundraiser Committee
    - i. Summer Fundraiser
  - b. PDAC
    - i. Membership
  - c. Attitude of Gratitude
  - d. Change PC Agenda order
- IX. OLD BUSINESS –
  - a. Membership and Recruitment
    - i. Registration for 2021/2022 update
- X. NEW BUSINESS –
  - a. PC Elections vote
    - i. Head Start
    - ii. Community Members
  - b. PC Executive Committee Roles presentation

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|-------------------------------------|------------|
| c. PC Meeting Dates & Times         | vote       |
| d. ECC Staffing Updates             | vote       |
| e. Enrollment Numbers               | update     |
| f. PC Bylaws - <i>first reading</i> | discussion |

XI. ANNOUNCEMENTS –

a. UPCOMING DATES/EVENTS:

- i. MCSD Board Meeting - Tuesday, September 14
- ii. Child Care Needs Assessment Meeting - Wednesday, September 15
- iii. ECC PC Onboarding - Tuesday, September 21 (5:30-6:30p)
- iv. ECC PC Retreat - Saturday, October 9
- v. ECC Fundraiser (shoes) - July-October
- vi. No School - *for students* - Friday, September 24
- vii. Next PC Meeting – TBD

XII. ADJOURN –