

Puget Sound ESD Early Learning Policy Council

Executive Board Agenda

September 8, 2015

10:00 AM – 1:00 PM



Early Learning Program

Puget Sound Educational Service District

Time	Topic & Purpose	Presenter(s)
10:00 – 10:15	Welcome & Gathering Purpose: Gather paperwork, complete Child Care & Mileage form and prepare for meeting	Nubia Lopez
10:15 – 10:45	Personnel Actions Purpose: Review the Personnel Actions for the month	Executive Board
10:15 – 12:00	Video Filming Purpose: Volunteers who would like to be filmed on video to be shown during new staff trainings	Executive Board
10:45 – 11:00	Input on Associate Superintendent Hiring Purpose: Complete survey to provide input on the hiring of the Associate Superintendent for Early Learning	Nubia Lopez
11:00 – 1:00	Closing out the Year Purpose: Discuss plans on closing out the year for PC <ul style="list-style-type: none">• Policy Institute• Race & Equity Training• Service Plans• Bylaws• Pc Training & Recruitment• Annual Report• Video (for PC recruitment)	All
12:30 – 1:00	Lunch	Lori Pittman
1:00	Adjourn	All

Upcoming Meetings and Events:

September 22, 10:00 AM – 1:00 PM

September 29th, 10:00 AM – 2:00 PM:

October 6th from 10:00 AM – 1:00 PM:

Race & Equity Training #3

Policy Council Meeting

Policy Institute, Day 2