



9:30 Pre-meeting

Description: Pick up handouts, coffee, and snacks
Gathering, Networking, Community Builder

Presenter(s): n/a

Action: Meet and learn about/from your peers
Complete Child Care and Mileage Subsidy Form (submit by 11:00 for check today)

Related Documents:

- Child Care and Mileage Subsidy Form

10:00 Welcome

Description: Welcome and overview of the agenda

Presenter(s): Sabrina Eubanks and Javier Armas, PC Co-Chairs

Action: Information sharing

Related Documents:

- Agenda

10:05 Policy Council Business

Description: Present the meeting minutes and treasurer’s report

Presenter(s): Ruby Milovidova and Zayda Quintana, Secretary/Treasurers

Action: Vote on September’s Meeting Minutes and October’s Treasurer’s Report

Related Documents:

- September Meeting Minutes
- October Treasurer’s Report

The key ideas I want to share with my center:

10:20 2014-2015 Policy Council Bylaws

Description: Review the existing PC bylaws and make recommendations, if needed

Presenter(s): Nubia Lopez, Project Manager & Lori Pittman, Policy Advisor

Action: Vote on PC Bylaws

Related Documents:

- Policy Council Bylaws

The key ideas I want to share with my center:

11:00 Policy Recommendation Review

Description: Review the recommendations from the Policy Institute

Presenter(s): PC Reps who attended Policy Institute with support from Nubia Lopez, Project Manager & Lori Pittman, Policy Advisor

Action: Vote on policy recommendations

Related Documents:

- Policy Recommendation Packet

The key ideas I want to share with my center:

12:00 LUNCH

12:30 Classroom Celebration Policy

Description: Review the Classroom Celebration Policy and make any needed changes to the policy

Presenter(s): Nubia Lopez, Project Manager & Lori Pittman, Policy Advisor

Action: Vote on the Classroom Celebration Policy

Related Documents:

- Classroom Celebration Policy

The key ideas I want to share with my center:

1:30 Head Start Re-competition Grant

Description: Get an update on Head Start Re-Competition process

Presenter(s): Lori Pittman, Policy and Advocacy & Tracy Yee, Consultant

Action: Information Sharing

Related Documents:

- None

The key ideas I want to share with my center:

2:00 Adjourn

Upcoming meetings/trainings: **Policy Council Meeting**
Tuesday, November 17, 2015
9:30 a.m. to 2:00 p.m.

Policy Council Trainings
Either October 20, 2015 or November 4, 2015
9:30 a.m. to 2:00 p.m.