

Puget Sound ESD Early Learning Policy Council

Executive Board Agenda

January 13, 2015

10:00 AM – 1:00 PM



Early Learning Program

Puget Sound Educational Service District

Time	Topic & Purpose	Presenter(s)				
10:00 – 10:05	Welcome & Agenda Overview	Nubia Lopez				
10:05 – 10:35	Hiring Process & Personnel Actions Purpose: Review the personnel actions in small groups	Nubia Lopez				
10:35 – 10:45	Review Robert’s Rules of Order Purpose: Review the parliamentary procedure used to govern PC meetings.	Lori Pittman				
10:45 – 11:15	Leadership Practices: Model the Way Discuss the first Leadership Practice: Model the Way	Nubia Lopez				
11:15 – 11:40	Background on Grant-Making Process Purpose: Understand the background on HS funding and the grant-making process	Lori Pittman				
11:40– 12:00	Preview January PC Meeting Purpose: Review the agenda items for January PC Meeting and discuss ways in which to present the information.	Nubia Lopez				
	<table border="0"> <tr> <td><u>PC Monthly Business</u></td> <td><u>Introductions to System Groups</u></td> </tr> <tr> <td> <ul style="list-style-type: none"> • Personnel actions • Treasurer’s report • December meeting minutes • Election </td> <td> <ul style="list-style-type: none"> • School Readiness Goals • ERSEA • Budget Planning </td> </tr> </table>	<u>PC Monthly Business</u>	<u>Introductions to System Groups</u>	<ul style="list-style-type: none"> • Personnel actions • Treasurer’s report • December meeting minutes • Election 	<ul style="list-style-type: none"> • School Readiness Goals • ERSEA • Budget Planning 	
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12:00 – 12:30	Lunch	All				
12:30 – 1:00	Update on Head Start Grant 104 Purpose: Receive an update on the HS Grant 104 and discuss next steps	Luba Bezborodnikova				
1:00	Adjourn	All				

Upcoming Meetings and Events:

January 27th, 10:00 AM – 2:00 PM:

February 11th, 10:00 AM – 3:00 PM:

February 17th, 10:00 AM – 1:00 PM:

February 24th, 10:00 AM – 2:00 PM:

Policy Council Meeting

Advocacy Day!

Executive Board Meeting

Policy Council Meeting