



9:30 Pre-meeting

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

Presenter(s): n/a

Related Documents:

- Child Care and Mileage Subsidy Form

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

10:00 Welcome

Description: Welcome and overview of the agenda

Presenter(s): Sabrina Eubanks / Javier Armas (Co-Chairs)

Related Documents:

- Agenda

Action: Information sharing

10:05 Policy Council Business

Description: Overview of the Child Care and Mileage Policy

Presenter(s): Ruby Milovidova (Secretary/Treasurer) and Debi Chadwick (Member-at-Large)

Related Documents:

- December Meeting Minutes
- December Treasurer’s Report
- Parent Involvement in the Hiring Process
- Personnel Actions

Action: Vote to approve December Meeting Minutes, December Treasurer’s Report, and Personnel Actions

The key ideas I want to share with my center:

10:20 Elections for Secretary/Treasurer and Member-at-Large, HS

Description: Two Executive Board members have resigned and we will need to re-elect for their positions

Presenter(s): Sabrina Eubanks / Javier Armas (Co-Chairs)

Related Documents:

- Policy Council Bylaws

Action: Vote on two Executive Board member positions

The key ideas I want to share with my center:

10:30 Overview of System Subgroups

Description: Short overview of each System Subgroup: Management & Operations; Health & Education; Family & Community Partnerships
Presenter(s): Gene Gouise (Operations Director), Kay Lancaster (School Readiness Director), Verda Lofton (ERSEA Director)

Related Documents:

- School Readiness Goals

Action: Information sharing

The key ideas I want to share with my center:

11:15 **Separate the room and go to Subgroups**

11:25 **Subgroups**

Description: Overview of each System Subgroup: Management & Operations; Health & Education; Family & Community Partnerships
Presenter(s): Gene Gouise (Operations Director), Kay Lancaster (School Readiness Director), Verda Lofton (ERSEA Director), Nathalie Jones (Data Manager)

Related Documents:
Varies per Subgroup

Action: Information sharing

The key ideas I want to share with my center:

12:15 **LUNCH**

12:35 **Subgroup Report-Backs**

Description: Presentation from each Subgroup to summarize group discussions
Presenter(s): Various Policy Council Representatives

Related Documents:
None

Action: Vote on reports provided and reviewed

The key ideas I want to share with my center:

1:05 Early Head Start and Child Care Grant

Description: Provide an update on the EHS and Child Care Grant from Office of Head Start

Related Documents:
None

Presenter(s): Nubia Lopez (Program Coordinator)

Action: Vote on changes with the EHS/CC Grant

The key ideas I want to share with my center:

1:30 Grant Updates

Description: Provide a Program Update on the Head Start Grants

Related Documents:
None

Presenter(s): Luba Bezborodnikova (Assistant Superintendent of Early Learning)

Action: Information sharing

The key ideas I want to share with my center:

2:00 Adjourn

Upcoming meetings:

DON'T FORGET: Advocacy Day!!!

Wednesday, February 11, 2015

Olympia, WA

Details at <http://earlylearningwa.org/index.php/families/advocacy>

Executive Board

Tuesday, February 17, 2015

10:00 a.m. to 1:00 p.m.

Policy Council

Tuesday, February 24, 2015

9:30 a.m. to 2:00 p.m.