



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/from 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 and Javier Armas, PC Co-Chairs

Related Documents:

- Agenda

Action: Information sharing

10:05 Policy Council Business

Description: Present the meeting minutes, treasurer’s report, and personnel actions for the month of January

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

Related Documents:

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

Action: Vote on January Meeting Minutes, January Treasurer’s Report, and Personnel Actions, Vote on Past Parent Applicant

The key ideas I want to share with my center:

10:20 Self-Assessment Follow Up

Description: Learn about the plan to conduct this year’s Self-Assessment and how PC members will be involved with the process

Presenter(s): Nathalie Jones, Data Services Manager

Related Documents:

Action: Information Sharing

The key ideas I want to share with my center:

10:50 Separate the room and go to Subgroups

11:00 Subgroups

Management & Operations

Presenter(s): Gene Gousie, Operations Director & Talena Dixon, Program Director

Topics:

- Budget Review
- ECEAP Grant Application

PC Action Needed:

- January Fiscal Reports

Health & Education

Presenter(s): Cheryl Polasek, Nutrition Director & Katy Levenhagen, Sr. Nutrition Coordinator

Topics:

- Health Statistics
- Menu Review

PC Action Needed:

- Program Menus
- USDA Report

Family & Community Partnerships

Presenters: Nathalie Jones, Data Manager & Verda Lofton, ERSEA Director & Nicole Chu, ERSEA Manager

Topics:

- Attendance & Enrollment Reports
- ERSEA

PC Action Needed:

- Attendance Reports: September – November, 2014
- Enrollment Reports: September 2014 – January 2015

12:00 LUNCH

12:20 Subgroup Report-Backs & PC Actions

1:00 Community Complaint Policy

Description: Review the Community Complaint Policy and Procedure, discuss ways to share this information with sites.

Presenter(s): Lori Pittman (Policy & Advocacy Advisor)

Action: Information sharing

Related Documents:

- Community Complaint Policy and Procedure

The key ideas I want to share with my center:

1:45 Announcements

2:00 Adjourn

Upcoming meetings:

Executive Board
Tuesday, March 10, 2015
10:00 a.m. to 1:00 p.m.

Policy Council
Tuesday, March 24, 2015
9:30 a.m. to 2:00 p.m.