

Puget Sound ESD Early Learning Policy Council

Executive Board Agenda

March 10, 2015

10:00 AM – 1:00 PM



Early Learning Program

Puget Sound Educational Service District

Time	Topic & Purpose	Presenter(s)
10:00 – 10:10	Welcome & Gathering Purpose: Gather paperwork, complete Child Care & Mileage form and prepare for meeting	Nubia Lopez
10:10 – 10:40	Personnel Actions Purpose: Review the Personnel Actions for the month	Executive Board
10:40 – 11:20	Leadership Practices: Challenge the Process Purpose: Discuss the third Leadership Practice: Challenge the Process	Nubia Lopez
11:20 – 11:45	Debrief February PC Meeting: Generate Small Wins Purpose: Discuss what worked well and how the changes made worked in practice.	Nubia Lopez
11:45 – 12:15	Lunch	All
12:15 – 12:30	Cultural Basket Activity Purpose: Discuss how to best implement the Cultural Basket Activities	
12:30 – 12:45	Calling PC Representatives Purpose: Discuss the plan for calling PC representatives to remind them about the upcoming meeting	
12:45 – 1:00	Preview March PC Meeting Purpose: Discuss the agenda items for the March’s PC meeting 1. <u>PC Monthly Business</u> • Personnel actions • Treasurer’s report • February meeting minutes • Elect a new MAL 2. <u>Opportunity Gap</u> 3. <u>System Groups</u> • H & E: Monitoring Reports • F&C Partnerships: Monitoring Reports • M&O: Monitoring Reports 4. <u>Community Complaint Policy & Procedure</u>	Nubia Lopez
1:00	Adjourn	All

Upcoming Meetings and Events:

March 24th from 10:00 AM – 2:00 PM:

Policy Council Meeting

April 7th from 10:00 AM – 1:00 PM:

Executive Board Meeting