

Puget Sound ESD Early Learning Policy Council

Executive Board Agenda

April 7, 2015

10:00 AM – 1:00 PM



Early Learning Program

Puget Sound Educational Service District

Time	Topic & Purpose	Presenter(s)
10:00 – 10:15	Welcome & Gathering	Nubia Lopez
	Purpose: Gather paperwork, complete Child Care & Mileage form and prepare for meeting	
10:15 – 10:30	Personnel Actions	Executive Board
	Purpose: Review the Personnel Actions for the month	
10:30 – 11:15	Leadership Practices: Enable Others to Act	Nubia Lopez
	Purpose: Discuss the third Leadership Practice: Enable Others to Act	
11:15 – 11:50	Debrief March PC Meeting:	Nubia Lopez
	Purpose: Discuss how the reporting out can be improved. Reflect on Race & Equity Introduction.	
11:50 – 12:20	Lunch	All
12:20 – 12:40	Continue Cultural Basket Activity Discussion	
	Purpose: Discuss how to best implement the Cultural Basket Activities	
12:40 – 12:50	Calling PC Representatives	
	Purpose: Discuss the plan for calling PC representatives to remind them about the upcoming meeting	
12: 50 – 1:00	Preview April PC Meeting	Nubia Lopez
	Purpose: Discuss the agenda items for the March’s PC meeting	
	<ol style="list-style-type: none"> 1. <u>PC Monthly Business</u> <ul style="list-style-type: none"> • Personnel actions • Treasurer’s report • March meeting minutes 2. <u>Opportunity Gap, pt. 2</u> 3. <u>System Groups</u> 4. <u>Community Complaint Policy & Procedure</u> 5. <u>Self-Assessment</u> 	
1:00	Adjourn	All

Upcoming Meetings and Events:

April 28th from 10:00 AM – 2:00 PM:

May 5th from 10:00 AM – 1:00 PM:

Policy Council Meeting

Executive Board Meeting