

Puget Sound ESD Early Learning Policy Council

Executive Board Agenda

May 5, 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 Purpose: Gather paperwork, complete Child Care & Mileage form and prepare for meeting	Nubia Lopez
10:15 – 10:35	Personnel Actions Purpose: Review the Personnel Actions for the month	Executive Board
10:35 – 11:15	Leadership Practices: Encourage the Heart Purpose: Discuss the third Leadership Practice: Encourage the Heart	Nubia Lopez
11:15 – 12:00	Debrief April PC Meeting: Purpose: Reflect on Race & Equity presentations & caucusing. Next steps with Race & Equity training for PC	Nubia Lopez
12:00 – 12:30	Lunch	All
12:30 – 1:00	Preview May PC Meeting Purpose: Discuss the agenda items for the March's PC meeting 1. <u>PC Monthly Business</u> • Personnel actions • Treasurer's report • March meeting minutes 2. <u>System Groups</u> 3. <u>Final Rule</u>	Nubia Lopez
1:00	Adjourn	All

Upcoming Meetings and Events:

May 19th from 10:00 AM – 2:00 PM:

Policy Council Meeting

June 2nd from 10:00 AM – 1:00 PM:

Executive Board Meeting