

Puget Sound ESD Early Learning Policy Council

Executive Board Agenda

June 2, 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 – 11:00	Debrief May PC Meeting: Purpose: Discuss the feedback from Policy Council members on moving forward with race and equity training for PC members.	Heather Kawamoto
11:00 – 11:30	Personnel Actions Purpose: Review the Personnel Actions for the month	Executive Board
11:20 – 12:00	Leadership Practices Purpose: Discuss the Leadership Practices and how they have been applied in our leadership	Nubia Lopez
12:00 – 12:30	Lunch	All
12:30 – 1:00	Preview June PC Meeting Purpose: Discuss the agenda items for the June's PC meeting 1. <u>PC Monthly Business</u> • Personnel actions • Treasurer's report • May meeting minutes 2. <u>System Groups</u> 3. <u>Policy Institute Preview</u>	Lori Pittman
1:00	Adjourn	All

Upcoming Meetings and Events:

June 9th from 10:00 AM – 2:00 PM:

July 7th from 10:00 AM – 1:00 PM:

Policy Council Meeting

Executive Board Meeting