



9:30 Pre-Meeting

Description: Pick up handouts, coffee, and snacks

Related Documents:

- Parent Leadership Reimbursement Form

Presenter(s): n/a

- Action:**
1. Networking and getting to know other Policy Council Representatives
 2. Complete Parent Leadership Reimbursement form *(must turn in by 11:00 to guarantee that your check will be ready at end of meeting)*

10:00 Welcome, Introductions, Housekeeping

Description: Introduce Leadership Team, review agenda, time to complete and submit forms

Related Documents:

- None

Presenter(s): Krystina C. and Ana R. (Co-Chairs)

Action: Information Sharing

The key ideas I want to share with my center:

10:10 Ice Breaker Activity

Description: Activity to help PC representatives get to know each other and work together

Related Documents:

- None

Presenter(s): Quincy Stone, Parent Leadership Manager

Action: Community Building

The key ideas I want to share with my center:

10:30 Policy Council Business & Liaison/Committee Reportbacks

Description: Review the November Treasurer’s Report and December Meeting Minutes
Representatives report-back on Center Director Meeting, ESD Board Meeting, ERSEA Committee Meeting, etc., as needed

Related Documents:

- Treasurer’s Report
- Meeting Minutes

Presenter(s): Leadership Team, PC reps as needed

Action: Vote that the November Treasurer’s Report and December Meeting Minutes were received and reviewed

The key ideas I want to share with my center:

10:40 Program Reports

Description: Review the January Personnel Actions and the December Fiscal Summary

Related Documents:

- Fiscal Summary
- Personnel Actions

Presenter(s): Leadership Team

Action: Vote that the December Fiscal Summary and the January Personnel Actions were received and reviewed

The key ideas I want to share with my center:

10:55 Washington Corrections Center for Women (WCCW) Early Head Start Program

Description: You'll hear from staff and parents in the program about how it functions and the impact it has on lives

Related Documents:

- None

Presenter(s): Rita Dierck, Family Educator, and Parents

Action: Information Sharing

The key ideas I want to share with my center:

11:30 Early Learning Structure

Description: Overview of the Early Learning organizational design

Related Documents:

- None

Presenter(s): Talena Dixon, Operations Director

Action: Information Sharing

The key ideas I want to share with my center:

11:45 ERSEA Update

Description: Update on the new ERSEA model

Related Documents:

- None

Presenter(s): Talena Dixon, Operations Director

Action: Information Sharing

The key ideas I want to share with my center:

12:00 Lunch

12:30 Research Proposal: The Prosperity Agenda

Description: An organization called The Prosperity Agenda is proposing research on a Savings Initiative Evaluation intervention. Parents will learn about the project and approve or deny the proposal.

Related Documents:

- Prosperity Agenda handout
- Research Questionnaire

Presenter(s): Alicia Atkinson, The Prosperity Agenda

Action: Vote to approve or deny the research proposal

The key ideas I want to share with my center:

1:00 Election: Head Start Vice Co-Chair

Description: Our current Head Start Vice Co-Chair is resigning from her position on Leadership Team. Policy Council will elect a Head Start parent to the vacant position.

Related Documents:

- Leadership Team (in PC binder)

Presenter(s): Quincy Stone, Parent Leadership Manager

Action: Elect a new Vice Co-Chair for Head Start

The key ideas I want to share with my center:

1:20 Advocacy Day

Description: Advocacy Day is February 8! We'll talk a bit about what it means to be a district lead, meet other parents that live in your legislative district and learn about current legislation

Related Documents:
• None

Presenter(s): Quincy Stone, Parent Leadership Manager
Talena Dixon, Operations Director

Action: Information Sharing

The key ideas I want to share with my center:

2:00 Adjourn

Next Meeting: February 27, 2018 from 10:00 AM – 2:00 PM at PSESD in Renton