



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 Research Proposal

Description: A doctoral student in Educational Psychology from the University of Washington is proposing research on Latino parents’ perceptions of self-regulation and their parenting practices. Parents will learn about the research and approve or deny the proposal.

Related Documents:

- UW Cover letter
- Research Questionnaire

Presenter(s): Cinthia Palomino, University of Washington
Kellie Morrill, Educare Director

Action: Vote to approve or deny the research proposal

The key ideas I want to share with my center:

10:40 Policy Council Business & Liaison/Committee Reportbacks

Description: Review the December Treasurer’s Report, Attendance portion of November minutes, and December & January 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 for November, December and January

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:

10:55 Program Reports

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

Related Documents:

- Fiscal Summary
- Personnel Actions

Presenter(s): Leadership Team

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

The key ideas I want to share with my center:

11:10 Leadership Team Elections: Head Start Vice Co-Chair & ECEAP WSA Representative

Description: Our current Head Start Vice Co-Chair and ECEAP WSA Rep are resigning from their positions on Leadership Team. Policy Council will elect two (2) parents to fill the vacant positions.

Related Documents:

- Leadership Team Handout (in binder)

Presenter(s): Leadership Team
Quincy Stone, Parent Leadership Manager

Action: Elect a new Vice Co-Chair for Head Start and a new WSA Rep for ECEAP

The key ideas I want to share with my center:

11:30 Lunch

12:00 Learning Labs

Description: Divide into two groups to deep dive into topics

Related Documents:

- Ready Rosie Guide
- Selection Points Handout

Presenter(s): Group #1: ERSEA Selection Criteria - Lori Pittman & Talena Dixon
Group #2: Ready Rosie Parenting Curriculum – Amanda Kirk-Woodbury & Natalia Juarez

Action: Information Sharing
Vote to approve or deny the ERSEA Selection Criteria

The key ideas I want to share with my center:

1:00 Medicine Wheel Activity

Description: Leadership activity to help you understand individual differences and group strengths.

Presenter(s): Lori Pittman, Early Learning Policy and Advocacy

Action: Leadership activity

Related Documents:

- **The Medicine Wheel**

The key ideas I want to share with my center:

1:45 Parent Leadership Opportunities

Description: Interview Panel Participant Pool and Peer Programs

Presenter(s): Quincy Stone, Parent Leadership Manager

Action: Information Sharing

Related Documents:

- **Peer Programs Brochure**

The key ideas I want to share with my center:

2:00 Adjourn

Next Meeting: March 20, 2018 from 10:00 AM – 2:00 PM at PSESD in Renton