

Leadership Team Agenda – March 6, 2018

10:00	Welcome/PC agenda review
10:10	Treasurer’s Report
10:20	Fiscal Reports
11:00	Changes at Educare
11:20	NHSA Conference check-in
11:45	Lunch
12:15	Race Equity Preview
1:00	Adjourn

Officer Position	Related PC Agenda Item(s)	Key Responsibilities
Co-Chairs	<ul style="list-style-type: none"> Overview of Agenda for PC Meeting 	<ul style="list-style-type: none"> Facilitate meeting – welcome, review agenda, call for motions Fill in for any absent Leadership Team members
Co-Vice Chairs	<ul style="list-style-type: none"> PSESD Board Meeting Update Fiscal Reports 	<ul style="list-style-type: none"> Present on January Board meeting Present Fiscal Summary – any questions?
Secretary	<ul style="list-style-type: none"> Meeting Minutes Attendance and Enrollment 	<ul style="list-style-type: none"> Present Meeting Minutes – any corrections? Present Attendance and Enrollment Summary – any questions?
Treasurer	<ul style="list-style-type: none"> Treasurer’s Report 	<ul style="list-style-type: none"> Ask PC to review the Treasurer’s Report – any questions?
Members-at-Large	<ul style="list-style-type: none"> Center Director Meeting Update Personnel Actions 	<ul style="list-style-type: none"> Present on January Center Director meeting Review hiring approval process, ask PC to review Personnel Actions handout – any questions?

Next Policy Council meeting: March 20, 2018

Next Leadership Team meeting: April 3, 2018