



9:30 Pre-Meeting

Description: Pick up handouts, coffee, and snacks

Related Documents:

Presenter(s): n/a

- Parent Leadership Reimbursement Form

- 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:

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

- None

Action: Information Sharing

The key ideas I want to share with my center:

10:10 Policy Council Business & Liaison/Committee Report-backs

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

Related Documents:

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

- Treasurer’s Report
- Meeting Minutes for February

Action: Vote that the January Treasurer’s Report and February Meeting Minutes were received and reviewed

The key ideas I want to share with my center:

10:25 Program Reports

Description: Review the February Fiscal Summary

Related Documents:

Presenter(s): Leadership Team

- Fiscal Summary

Action: Vote that the February Fiscal Summary was received and reviewed

The key ideas I want to share with my center:

10:35 ECEAP Expansion Application

Description: Update on ECEAP expansion application

Related Documents:

- None

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

Action: Information Sharing

The key ideas I want to share with my center:

10:50 Leadership Team Elections: Head Start Member at Large

Description: Our current Head Start Member at Large has resigned from her position on Leadership Team. Policy Council will elect a Head Start Policy Council representative to fill the vacant position.

Related Documents:

- Leadership Team Handout (in binder)

Presenter(s): Leadership Team

Action: Elect a new Head Start Member at Large

The key ideas I want to share with my center:

11:10 Parent Leadership Announcements & Opportunities

Description: Interview Panel Participant Pool, Parent Leadership Conference, Department of Early Learning opportunity

Related Documents:

- Parent Leadership Conference

Presenter(s): Quincy Stone, Parent Leadership Manager

Action: Information Sharing

The key ideas I want to share with my center:

11:20 ERSEA Selection Points Correction

Description: We discovered that there was an error in the points approved by Policy Council in February

Related Documents:

- None

Presenter(s): Talena Dixon, Operations Director

Action: Vote to approve corrected selection points for Early Head Start

The key ideas I want to share with my center:

11:40 Educare Update

Description: Discussion of upcoming changes at Educare

Related Documents:

- None

Presenter(s): Kellie Morrill, Educare Director

Action: Information Sharing

The key ideas I want to share with my center:

12:00 Lunch

12:30 Leading with Racial Equity

Description: An intro into race and the opportunity gap

Related Documents:

- None

Presenter(s): Eileen Yoshina, Equity Education Manager
Kay Lancaster, Associate Superintendent of Early Learning

Action: Information Sharing

The key ideas I want to share with my center:

2:00 Adjourn

Next Meeting: April 17, 2018 from 10:00 AM – 2:00 PM at PSESD in Renton