



**9:30 Pre-Meeting**

**Description:** Pick up handouts, coffee, and snacks

**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)*

**Related Documents:**

- Parent Leadership Reimbursement Form

**10:00 Welcome, Introductions, Housekeeping**

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

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

**Action:** Information Sharing

**Related Documents:**

- None

**The key ideas I want to share with my center:**

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

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

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

**Action:** Vote that the April Treasurer’s Report and May Meeting Minutes were received and reviewed

**Related Documents:**

- Treasurer’s Report
- Meeting Minutes

**The key ideas I want to share with my center:**

**10:20 Program Reports**

**Description:** Review the May Fiscal Summary and the June Personnel Actions

**Presenter(s):** Leadership Team

**Action:** Vote that the May Fiscal Summary and the June Personnel Actions were received and reviewed

**Related Documents:**

- Fiscal Summary
- Personnel Actions

**The key ideas I want to share with my center:**

**10:30 NHTSA Report-back**

**Description:** Leadership Team will report on their learning/experience at the annual National Head Start Association Conference that they attended in April

**Presenter(s):** Leadership Team

**Action:** Information Sharing

**Related Documents:**

- KC NHTSA Notes

**The key ideas I want to share with my center:**

**10:50 Parent Leadership Reimbursement: Mileage FAQs**

**Description:** Review Parent Leadership Reimbursement Policy and discuss mileage reimbursement FAQs

**Presenter(s):** Leadership Team

**Action:** Information Sharing

**Related Documents:**

- Mileage Reimbursement FAQs handout

**The key ideas I want to share with my center:**

**11:05 July PC Meeting: Policy Institute**

**Description:** Overview of Policy Institute which will occur at the July PC meeting

**Presenter(s):** Quincy Stone, Parent Leadership Manager  
Kristina Cummins, Policy Council Representative

**Action:** Information Sharing

**Related Documents:**

- None

**The key ideas I want to share with my center:**

**11:10 Parenting Curriculum: Ready Rosie**

**Description:** Overview of Ready Rosie parenting curriculum

**Related Documents:**

- Ready Rosie FAQs

**Presenter(s):** Natalia Juarez, Program Manager  
Parent Focus Group

**Action:** Information Sharing  
Vote to approve or deny the proposed parenting curriculum

The key ideas I want to share with my center:

**11:50 Grant Applications**

**Description:** Approve Grant applications for Head Start 412, Early Head Start 412, and Head Start 187

**Topics:**

- None

**Presenter(s):** Talena Dixon, Operations Director

**Action:** Vote to approve or deny the grant application

The key ideas I want to share with my center:

**12:10 LUNCH**

**12:40 Mental Wellness Presentation: Mindfulness, Meditation & Self-Care**

**Description:** Presentation on the practices of mindfulness and meditation.

• None

**Presenter(s):** Kristin Wells, Mental Health Coordinator  
Alex Clifthorne, Mental Health Coordinator

**Action:** Information Sharing

The key ideas I want to share with my center:

**2:00 Adjourn**

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