



**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):** KC and MM (Co-Chairs)

**Action:** Information Sharing

- Related Documents:**
- None

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

**10:10 Advocacy Day**

**Description:** Advocacy Day is February 7! 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

**Presenter(s):** Leadership Team

**Action:** Information Sharing

- Related Documents:**
- Advocacy Day Brochure

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



**10:30 Research Update**

**Description:** In February of 2018, Policy Council approved research on Latino parents' perceptions of self-regulation and their parenting practices. Researcher, Cinthia Palomino, will review the original proposal and update Policy Council on her findings.

**Presenter(s):** Cinthia Palomino, University of Washington

**Action:** Information Sharing

**Related Documents:**

- None

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

**11:00 Policy Council Business & Liaison/Committee Reportbacks**

**Description:** Review the December 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 December Meeting Minutes were received and reviewed

**Related Documents:**

- Meeting Minutes

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

**11:15 Program Reports**

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

**Presenter(s):** Leadership Team

**Action:** Vote that the January Personnel Actions and fiscal summary were received and reviewed

**Related Documents:**

- Personnel Actions
- Fiscal Summary

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



**11:30 Parent Leadership Opportunities**

**Description:** Interview Panel Participant Pool, Parent Leadership Conference, ERSEA Committee

**Related Documents:**

- None

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

**Action:** Information Sharing

The key ideas I want to share with my center:

**11:45 Lunch**

**12:15 Election: EHS WSA Representative**

**Description:** Policy Council will elect (1) parent representative to fill the EHS WSA Representative position on PC Leadership Team.

**Related Documents:**

- Leadership Team Handout (in binder)

**Presenter(s):** Leadership Team

**Action:** Elect an EHS WSA Representative

The key ideas I want to share with my center:

**12:30 ERSEA Overview**

**Description:** Policy Council will hear an overview of ERSEA and will be invited to sign-up for ERSEA Committee meetings.

**Related Documents:**

- None

**Presenter(s):** Natalia Juarez, Program Manager  
LaTanya Brooks, ERSEA Manager

**Action:** Information Sharing

The key ideas I want to share with my center:



**1:00 NHTA Parent and Family Engagement Conference Share-Back**

**Description:** PC Leadership Team attended the 2018 NHTA Parent and Family Engagement Conference in Orlando, FL. Reps will share-back what they learned at the conference.

**Presenter(s):** Leadership Team

**Related Documents:**

- None

**Action:** Information Sharing

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

**2:00 Adjourn**

**Next Meeting: February 19, 2019 from 10:00 AM – 2:00 PM at PSESD in Renton**