

Leadership Team Agenda – February 14, 2019

10:00	Welcome/personnel actions
10:15	Fiscal reports (Mallory)
10:45	Race and equity
11:10	PC planning – AD report
11:30	Self-Assessment (Pamela & Bruce)
12:00	Working lunch
12:30	ERSEA
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 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 Center Director meeting • Review hiring approval process, ask PC to review Personnel Actions handout – any questions?

Next Policy Council meeting: February 19, 2019

Next Leadership Team meeting: March 5, 2019