



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 (Co-Chair)

Action: Information Sharing

- Related Documents:**
- None

The key ideas I want to share with my center:

10:10 Policy Council Business

Description: Review the February Meeting Minutes and the March Personnel Actions, Fiscal Summary and Treasurer’s Report

Presenter(s): Leadership Team

Action: Vote that the February Meeting Minutes and the March Personnel Actions, Fiscal Summary and Treasurer’s Report were received and reviewed

- Related Documents:**
- Meeting Minutes
 - Personnel Actions
 - Fiscal Summary
 - Treasurer’s Report

The key ideas I want to share with my center:

10:30 Liaison & Committee Report-Backs



Description: Representatives report-back on Center Director meetings, ESD Board meetings, ERSEA committee, WSA Parent Ambassadors, etc., as needed

Related Documents:

- None

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

Action: Information Sharing

The key ideas I want to share with my center:

10:35 Leadership Team Elections: ECEAP Co-Chair

Description: Our current ECEAP Co-Chair has resigned from her position on Leadership Team. Policy Council will elect an ECEAP Policy Council representative to fill the vacant position.

Related Documents:

- Leadership Team Handout (in binder)

Presenter(s): Leadership Team

Action: Elect a new ECEAP Co-Chair

The key ideas I want to share with my center:

10:50 Program Updates

Description: Policy Council will hear about recent Early Learning program updates:

- YWCA
- Parent Funds
- Special Review

Related Documents:

- None

Presenter(s): Lori Pittman, Policy and Governance Advisor

Action: Information Sharing

The key ideas I want to share with my center:



11:10 ERSEA Selection Points

Description: Review proposed changes to ERSEA Selection Points

Related Documents:

- Selection Points Handout

Presenter(s): Natalia Juarez, Program Manager
Leadership Team

Action: Information Sharing

The key ideas I want to share with my center:

11:30 Early Learning Redesign Evaluation

Description: Policy Council will hear a brief overview of the Early Learning Redesign Evaluation and be invited to volunteer to informally interview other parents at their sites and summarize in writing the main points of each interview. PC reps will then have an opportunity to complete the EL Parent & Family Survey.

Related Documents:

- EL Parent Family Survey

Presenter(s): Pamela Raya-Carlton, Strategy, Evaluation & Learning
Bruce Cunningham, LTFS Data Services

Action: Complete the EL Parent & Family Survey

The key ideas I want to share with my center:



11:50 Waiver Training

Description: Policy Council reps will learn about the process for requesting waivers.

Related Documents:

- None

Presenter(s): Lori Pittman, Policy and Governance Advisor

Action: Information Sharing

The key ideas I want to share with my center:

12:10 Working Lunch: Parent Leadership Opportunities

Policy Council will hear about the following Parent Leadership opportunities:

- Peer Programs
- Daddy Can Do It Too (DCDIT)
- WSA Parent Leadership Conference
- Prosperity Agenda, Power-up Packs Focus Group

12:40 Increasing our Awareness and Knowledge of Race

Description: A continuation of last month's presentation on Leading with Racial Equity

- Dropped Out or Pushed Out? Handout

Presenter(s): Nikum Pon, Equity in Education Director

Action: Information Sharing

The key ideas I want to share with my center:

2:00 Adjourn

Next Meeting: April 16, 2019 from 10:00 AM – 2:00 PM at PSESD in Renton