

**Policy Council Meeting
AGENDA**

October 19, 2020

- I. Administration of Policy Council Oath
- II. Roll Call and Call to Order
- III. Minutes of the Last Meeting – *approve*
- IV. Monthly Monitoring Report
 - A. Budget Review – *review*
 - B. Review and Approval of P-Card Charges – *approve*
 - C. Monitoring Report – *review*
- V. Old Business
 - A. COVID Update
- VI. New Business
 - A. Approval of Community Representatives – *approve*
 - B. Election of Officers
 - C. Establish Policy Council Committees
 - D. Sign Up for Newsletter Article
 - E. Present Operating Papers for review
 - F. Present Annual Report – *review*
 - G. Approve Self-Assessment Process – *approve*
 - H. Hires/Dismissals – *approve*
- VII. Training
 - A. School Readiness Goals—Laura Lindsey, Child Development Coordinator
- VIII. Announcements
 - A. The next meeting date will be November 16, 2020
- IX. Adjourn – *motion needed*