

**Policy Council Meeting  
AGENDA**

**June 21, 2021**

- I. Roll Call
- II. Minutes of the Last Meeting – approve
- III. Monthly Monitoring Report
  - A. Review of Monitoring Report – review and discuss
  - B. Budget Review – review and discussion
  - C. Review and Approval of P-Card Charges – approve
- IV. Old Business
  - A. Summer School – update
- V. New Business
  - A. American Recovery Plan Funds –discuss
  - B. Program Instructions: Expectations for 2021-22 – review and discuss
  - C. Personnel Policies Update – review and approve
  - D. Hires/Dismissals – approve
- VI. Announcements
  - A. Next meeting will be hybrid and held on August 16<sup>th</sup>
  - B. Final meeting and transition dinner will be held on September 20<sup>th</sup>
- VII. Training: Program Year in Review
- VIII. Adjourn– motion