Glenn County Office of Education

Department of Child and Family Services

### **Policy Council Regular Meeting**

### **Agenda**

### **Virtual Meeting Wednesday, February 23, 2022**

Zoom: 6:00 to 8:00 p.m.

1. **Call meeting to order**
2. **Roll call taken and quorum established**
3. **Public Comment on Agenda Items**
4. **Minutes of January 2022 read, corrected and/or approved**

Matter:

Motion/Second:

Vote:

1. **Correspondence:**
2. **Reports:**
	1. **Division Report & Program Training**: Lily Ramirez- ERSEA Specialist
	2. **Fiscal and Non-Federal Report**: January 2022
	3. **Program Service Report** *(Enrollment, Disabilities, Mental Health, Family, Health/Dental/Nutrition and Prenatal Services)*: January 2022
	4. **Parent Activity Fund Report**: January 2022
	5. **Family Engagement Report**
	6. **Director’s Report:**
		1. Community Needs Assessment Review
	7. **Board Liaison Pass Down**: Chris Redes
3. **New Business:**
4. **Approval Packet: Review/Action items:**
5. 2021-2022 Policy Council Election of Officers (tabled from 1/2022)
	1. Chairperson
	2. Vice-Chairperson
	3. Attendance Clerk
	4. Recorder
6. Early/Head Start Recruitment Plan & Schedule
7. 2022-2023 Early/Head Start Recruitment and Enrollment Priorities
8. Job Description - Program Compliance Specialist

1. **Old Business:**
	1.
2. **Closed Session: None**

a. Personnel Committee recommendations for employment: (**standing agenda item**, confidential personnel information is handed out and discussed at each PC meeting in closed session) - **information item:**

* Teacher Aide(s)
1. **Open Session (outcome of closed session):**
2. **Schedule Next Meeting: March 23, 2022 -** Virtual
3. **Unscheduled Non-Action Matters and Public Comment:**
4. **Meeting Adjourned:**