Glenn County Office of Education

Department of Child and Family Services

### **Policy Council Regular Meeting**

### Agenda

**Glenn Success Square Wednesday, May 25, 2022**

**123 E. Walker St. Orland, CA 95963 6:00-8:00 PM**

**1.** **CALL MEETING TO ORDER**

**1.1** Call meeting to order

**1.2** Roll call taken and quorum established

**1.3** Public Comment on Agenda Items

**1.4** Minutes of April 2022 read, corrected and/or approved

Matter:

Motion/Second:

Vote:

**2. CORRESPONDENCE**

2.(a)

**3. REPORTS**

**3.1** Division Report & Program Training: Joie Owen- State Legislative Update

**3.2** Fiscal and Non-Federal Report: April 2022

**3.3** Program Service Report *(Enrollment, Disabilities, Mental Health, Family, Health/Dental/Nutrition and Prenatal Services)*: April 2022

**3.4** Parent Activity Fund Report: April 2022

**3.5** Director’s Report:

**3.5(a)** Update on 2022-23 program expectations

**3.6** Board Liaison Pass Down: Chris Redes

**4. NEW BUSINESS**

**4.1** Approval Packet: Review/Action items

**4.1(a)** 2022-23 COLA and QI Application

Matter:

Motion/Second:

Vote:

**5. OLD BUSINESS**

**6. CLOSED SESSION**

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

 **6.1(a)** Kitchen and Safety Aide - Tehama Infant/Toddler

**7. OPEN SESSION**

**7.1**  Outcome of closed session

**8. CLOSING**

**8.1** Unscheduled Non-Action Matters and Public Comment:

Schedule Next Meeting: August 24, 2022, **Location TBD**

Meeting Adjourned: