

**Policy Council Agenda
Monday, January 13, 2025
5:30-7:30 pm At Shriver**

Call to Order (Chairperson)	6:00
Roll Call/Quorum - Policy Council (Vice-Chairperson)	6:01
Minutes (Secretary) December	6:02
Treasurer's Report (Treasurer) December	6:05
Director's Update	6:07
<ul style="list-style-type: none">• Monthly Report• Financial Reports• Head Start Happenings<ul style="list-style-type: none">○ 1/15-PBIS 9:30-11○ 1/20-agency closed○ 1/21-HS & Elgin classes closed, EHS classes open○ 1/27-BOD meeting, In-person at MLK○ 2/1-P/T conferences begin	
New Business	6:17
<ul style="list-style-type: none">• Annual Report• School Readiness Report presented (Fall Data Report)	
Old Business	6:27
Personnel Update	6:27

Next Meeting Date: February 10, 2025 @ 5:30 at Shriver

Adjournment

Just a reminder that we only vote on the items highlighted

