



**Junta del Consejo de Póliza
Febrero 13, 2020**

Distribución de paquetes: Director Ejecutivo, Miembros del Consejo de Políticas, Miembros de la Junta Directiva y Asistentes del Personal

Miembros del Consejo de Políticas Presentes: JC Arisman, Jessie Newman, Christina Padilla, Alyssa Hill, Angela Wade, Whitney Thorn, Justina Garcia, Karina Machuca, Fiona Kearney, Miles Townsend, Elieda Miller, Rosa Rivera, Eric Hayes, Si Zxyio, Aubrey Puetz, Rebecca Callas, Richard Reyes, Mario Davis, Earlina Hamphry, Guinevere Ewing,

Comunidad / Padre / Invitado: Tom Grayson, Jolene Hardin

Personal Presente: Linda Sandoval, Denyse Cardoza, Lindsey Shafer, Victoria Treadway, Kristi Wilson, Patti Francis, Heidi Lutzker, Anne Wolf, Linda Scudder, Shawna Hoffmann, Irma Calderon, Lisa Pitz, Rebecca Treadway, Amanda Harrison, Alejandra Vidales, Stormy Nelson, Tina Kelley, Janis LeRoux, Lisa Pardue, Stephanie Garcia, Nancy Myers, Linda Teles, Wendy Garcia

| Ítem de Agenda | Discusión | Acción y Responsabilidad |
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| Call Meeting to Order | The Chair called the meeting to order at 10:38 a.m. | Christina Padilla |
| Pledge of Allegiance | Pledge of Allegiance lead by Chair. | Christina Padilla |
| Roll Call & Establish a Quorum | Secretary called Policy Council roll. Quorum established. | Angela Wade |
| Introductions | Introduction lead by Chair. | Christina Padilla |
| Desired Outcomes | Parliamentarian reviewed the Desired Outcomes. | Whitney Thorn |
| Seating New Members | Seated new Policy Council members: Karina Ramos, Miles Townsend, Fiona Kearney, and Elieda Miller. | Christina Padilla Moved by Whitney Thorn Second by Alyssa Hill |
| Approval of Agenda | Agenda reviewed and presented by Chair with changes. | Christina Padilla Moved by Mario Davis Second by Guinevere Ewing Approved with minor changes |
| Approval of Minutes | December minutes reviewed by Secretary, | Angela Wade Christina Padilla |

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| Board of Directors Report | Board meeting minutes for December were presented as submitted by JC Arisman. | JC Arisman |
| Center Committee and Community Reports | Parents reported on their center's activities and community events. | Delegates and Alternates |
| Executive Committee Reports | No Meeting | Denyse Cardoza |
| Standing Committees | | |
| Health Services Advisory Committee | Read ONLY See minutes as submitted January 16,2020 | Lisa Pardue |
| Program, Finance and Audit Committee | See minutes as submitted January 23, 2020 | Denyse Cardoza |
| Personnel Committee | See minutes as submitted January 28, 2020 Closed Session Kristy Wilson reviewed Information Items. Kristy Wilson reviewed Provisional Items and asked for approval of the Provisional Items. | Kristi Wilson Moved by Whitney Thorn Second by Alyssa Hill Approved as submitted |
| Advisory Committees (Read Only) | | |
| Child Development Advisory Committee | See minutes as submitted January 29, 2020 | Victoria Treadway |
| ERSEA Advisory Committee | No Meeting in January No Minutes submitted | Shawna Hoffmann |
| Family Services Advisory Committee | No Meeting in January No Minutes submitted | Linda Scudder |
| Old Business | None | |
| New Business | NHSA Winter Leadership Institute Washington, D.C. Christina shared photos and stories. | Christina Padilla |
| Policy Council Highlights | Linda Scudder reviewed the meeting highlights. Next Policy Council meeting March 12, 2020 | Linda Scudder |
| Finalize Desired Outcomes | Desired Outcomes reviewed by Parliamentarian Outcomes were met during the meeting. | Whitney Thorn |

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| Adjournment | The Chair entertained a motion to adjourn the meeting. Moved and approved. Meeting adjourned at 12:26 p.m. | Christina Padilla Moved by Whitney Thorn Second by Alyssa Hill Meeting Adjournment |
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Submitted:

Angela Wade
Policy Council Secretary