



**Policy Council Meeting Minutes  
March 12, 2020**

<b>Packet Distribution:</b> Executive Director, Policy Council Members, Board of Directors Members, and Staff Attendees
<b>Policy Council Members Present:</b> Christina Padilla, Angela Wade, JC Arisman
<b>Community / Parent / Guest:</b>
<b>Staff Present:</b> Linda Sandoval, Linda Scudder, Dave Capocchi
<b>Presentation</b>

<b>Desired Outcomes for this meeting:</b>										
<table border="0"> <tr> <td>Review/Approve Agenda</td> <td>Read Standing Committee Reports</td> </tr> <tr> <td>Review/Approve Minutes</td> <td>Hear Center Committee/Community Reports</td> </tr> <tr> <td>Hear Executive Directors Report</td> <td>Hear Board of Directors Report</td> </tr> <tr> <td>Review/Approve Action Items</td> <td>Read Reports from Advisory Committees</td> </tr> <tr> <td>Hear Budget Report</td> <td>Discuss Policy Council Highlights</td> </tr> </table>	Review/Approve Agenda	Read Standing Committee Reports	Review/Approve Minutes	Hear Center Committee/Community Reports	Hear Executive Directors Report	Hear Board of Directors Report	Review/Approve Action Items	Read Reports from Advisory Committees	Hear Budget Report	Discuss Policy Council Highlights
Review/Approve Agenda	Read Standing Committee Reports									
Review/Approve Minutes	Hear Center Committee/Community Reports									
Hear Executive Directors Report	Hear Board of Directors Report									
Review/Approve Action Items	Read Reports from Advisory Committees									
Hear Budget Report	Discuss Policy Council Highlights									

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action and Responsibility</b>
<b>Call Meeting to Order</b>	The Chair called the meeting to order at 10:30 a.m.	Christina Padilla
<b>Roll Call &amp; Establish a Quorum</b>	Secretary called roll. No quorum established. No Executive quorum established. Meeting postponed until April 16, due to no quorum established.	Linda Sandoval for Angela Wade
<b>Introductions</b>		Christina Padilla
<b>Desired Outcomes</b>	Desired outcomes not reviewed due to meeting postponed.	Christina Padilla
<b>Seating New Members</b>	North San Juan Tim Scholl and Kings Beach Home Base Alma Delia Lopez join the meeting for the first time. Seating new members tabled until next Policy Council Meeting.	Christina Padilla

<b>Approval of Agenda</b>	March's agenda tabled for April's meeting due to quorum not established.	Christina Padilla
<b>Approval of Minutes</b>	February's minutes tabled for April's meeting due to quorum not established.	Christina Padilla
<b>Treasurer's Report</b>	Treasurer's report postponed until next meeting.	Christina Padilla
<b>Executive Directors Report</b>	Handed out Health Update letter, regarding Coronavirus, reminder wash hand, will work together during this time.	Denyse Cardoza
<b>Finance &amp; Administrative Report</b>	Finance report postponed until next meeting.	Nancy Myers
<b>Action Items</b>		
Approval of School Readiness Fall/Winter 2019-2020 Update Approval of Fall/Winter 2019-2020 Bi-Annual Health and Safety Monitoring Approval of 2020-2021 Recruitment Plan Approval of 2020-2021 Selection Criteria Approval of 2020-2021 Attendance Policy	Action items tabled for April's Policy Council Meeting due to no quorum established.	Victoria Treadway  Victoria Treadway  Shawna Hoffmann  Shawna Hoffmann  Shawna Hoffmann
<b>Reports</b>		
Board of Directors Report	Postponed until next Policy Council Meeting.	JC Arisman
Center Committee and Community Reports	Parent's reported on their center's activities and community events.	Delegates and Alternates
Executive Committee Reports	No Meeting	Denyse Cardoza
<b>Standing Committees (Read Only)</b>		
Health Services Advisory Committee	No Meeting in February	Lisa Pardue
Program, Finance and Audit Committee	February 25, 2020	Denyse Cardoza
Personnel Committee	February 27, 2020	Kristi Wilson

	Provisional items table until next meeting in April due to quorum established.	
<b>Advisory Committees (Read Only)</b>		
Child Development Advisory Committee	No Meeting in February	Victoria Treadway
ERSEA Advisory Committee	February 13, 2020	Shawna Hoffmann
Family Services Advisory Committee	February 20, 2020	Linda Scudder
Old Business	Census 2020 Updates	Linda Sandoval
New Business	Policy Council meeting date change	Denyse Cardoza
Policy Council Highlights	No highlights reviewed	Linda Scudder
Finalize Desired Outcomes	Desired outcomes not met due to meeting postponed due to no quorum established.	Christina Padilla
Adjournment	The Chair entertained a motion to adjourn the meeting. Moved and approved. Meeting adjourned at 11:45 a.m.	Christina Padilla Meeting Adjournment

Submitted:

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Linda Sandoval for Angela Wade  
Policy Council Secretary