Policy Council Planning Committee Meeting Agenda
February 1, 2022

Microsoft Teams: [Click here to join the meeting](#)

5:30 p.m. – 6:30 p.m.

1. Welcome

2. Call to order

3. Roll call and establish quorum (half plus one)

4. Approval of Agenda

5. Approval of Minutes

6. Introduction of Guests

7. Public Forum
   (The public wishing to address the PC Planning Committee may do so at this time; however, the Committee will take no action other than referring the item to staff for study and analysis.)

8. Presentation/Discussion Items – Jerry Meade, Assistant Director, Head Start/State Child Development- Program
   a. Program Planning Calendar- *Informational Item*
   b. Division/Program Monthly Report – *Informational Item*

9. Announcements
   a. Next Meeting is on March 1, 2022, at 5:30 p.m.

10. Meeting Adjourned

Committee Chairperson – Isabelle Diaz
Nila Hogan, Ashley McAllister

Head Start / State Child Development
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