

McPherson/Marion Policy Council Meeting

**Policy Council Agenda**  
**Feb. 5, 2024**  
**RES Commons**  
**5:00-6:30**

Time	Activity	Action	Notes
5:00	Meal and connection time  Program Governance with new Policy Council Members		
5:30	1. Begin the meeting		
	2. Corrections and Additions to Agenda	Vote	Results First: Savanna Coleman Second: Justus Hilliard Yes: 5 No: 0
	3. Policy Council Elections	Vote	Results First: Echo James Second: Savanna Coleman Yes: 6 (Jill Larson Absentee Vote) No: 0
	3. Approval of Consent Agenda Items (lettered below)	Vote	Results First: Savanna Colman Second: Justus Hilliard Yes: 8 (Jill Larson Absentee Vote) No: 0
	A. Directors Report		
	B. Purchasing Card Statement		
	C. Minutes of December Meeting		
5:55	4. New Business		(Isabelle Delgado joined the meeting)
	A. JD 003: Coordinator of Family and Community Services	Vote	Results First: Justus Hilliard Second: Nathan Moore Yes: 9 (Jill Larson Absentee Vote) No: 0

	B. CFO Contract	Vote	Results First: Echo James Second: Justus Hilliard Yes: 9 (Jill Larson Absentee Vote) No: 0
	C. Eligibility Verification for 24-25	Vote	Results First: Savanna Coleman Second: Justus Hilliard Yes: 9 (Jill Larson Absentee Vote) No: 0
	D. Full Enrollment Initiative		Director shared information regarding the full enrollment initiative. Programs are placed on the full enrollment initiative when they are under enrolled. Initiative is meant to support programs in reaching full funded enrollment.
	E. Committee Involvement a. Health Services Advisory Committee b. Conscious Discipline Action Team c. Interview Team		Shared committee opportunities with policy council and invited them to participate in a committee.
	F. Winter Child Level Outcome Data		Shared winter child level outcome data from the winter in comparison to Fall Data.
	G. March Meeting		Will send out a follow up survey for March 18th or March 19th.
	5. Items for next meeting ● Fiscal Policies ● Full Enrollment Initiative Update ● Committee Reports ● Review discussion with review team?		
6:30	6. Adjournment		Adjourned at 6:36 PM