



## Policy Council

September 13, 2018

By: Tiffany Duperon

Present- Crystal Abramczyk, Tiffany Belanger, Samantha Denning, Ashley Gaudinier, Larry Hess, Larissa Hoolihan, Brandy Keeney, Rebecka Kenwabikise, Rebeca Leitelt, Mary Mellberg, Shana North, Lynn Palcowski, Bethany Parent, Tonya Schorka, Dawn Sherwood, Ivy Toomey, Dena Vanderwall, Donna, Wiklanski

Absent- Felcicia Cannedy, Kristen Clark, Emily Courturier, Jill Gines, Stephanie Hindenlang, Melanie Hurst, Lisa LeDuc, Amy McCoy, Ashley Morey, Sue oblinsky, Lisa Sargent, Jennifer Smith and Allyssa Woods.

Meeting was called to order by Tonya at 10:15 am.

Tonya asked for a motion to approve the sign-in sheet as roll call, motion made by Mary, supported by Larry, motion carried.

Tonya asked for a motion to approve last month's meeting minutes, motion made by Larissa, supported by Larry, motion carried.

Shannon Phelps Early Childhood Development Director, reviewed the Feedback from the Policy Council Self-Assessment.

- ✚ Movement in the morning.
- ✚ More group time.
- ✚ Next steps to take between Policy Council meetings

Parents participated in an inclusion activity from the Your Journey Together parenting curriculum.

Kerry Baughman, NMCAA Executive Director; shared Agency and Board Updates;

- ✚ Community Partners Waffle Breakfasts, dates/times and locations and invited Policy Council members to attend.
- ✚ Parents were led in the process of completing the community needs assessment and were encouraged to share the link with others. <https://www.surveymonkey.com/r/ZN35QL8>

Shannon gave the administrative report, results of Self-Assessment and Year 4 Continuation Grant information, including budget and goal updates.

**Tonya asked for a motion to approve the Self-Assessment and information contained in the Year 4 Grant, motion made by Brandy Keeney to approve the self-assessment and Year 4 Continuation Grant information, supported by Larissa Hoolihan, motion carried.**

Adjourn for lunch at 11:40 reconvened at 12:05

Roll call was taken

Personality Type Assessment by Larry Hess Policy Council Member-

- ✚ Larry recently attended a leadership meeting and led the group in a Personality Style Inventory activity, reminding the group that different personality styles influence the way in which individuals work together.

Shannon went over the Policy Council Election process;

- ✚ Reviewed the Policy Council Job Description
- ✚ Members were asked to brainstorm ideas in which they might take an active role in promoting Policy Council to parents at the local level and were encourage to contact their teacher or home visitor if they wished to contribute information at an open house, parent meeting, etc.

Community Connections

- ✚ Parents were asked to share any upcoming events in their communities
- ✚ Trunk or Treat, Log Lake Campground Sept 15<sup>th</sup> 5 pm.
- ✚ Banking Basic Sept 20<sup>th</sup> 6-8 pm
- ✚ Manton Lake Billings Campground Sept 29<sup>th</sup> 6 pm

Personnel Issues,

Tonya asked for a motion to approve new hires, motion made by Larissa, supported by Dawn, motion carried.

Raffle #39, Ivy Toomey EHS Kalkaska

Tonya asked for a motion to adjourn, Lynn made a motion to adjourn, supported by Shana, motion carried.

Meeting adjourned at 1:55pm

Next meeting October 11, 2018