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## Policy Council Meeting Agenda

January 22, 2020 4:30pm

1. Call to Order
2. Roll Call
3. Parent Committee Agenda, Parent Committee Updates
4. \* Approval of Minutes
  - a. Public Meeting on December 18, 2019
5. Report from PC Chair/Vice-Chair about December Board Meeting
6. \* PC Member Attendance and Removals
7. \* Directors Report
8. \* Finance Report
9. \* Selection and Enrollment Policy
10. \* Buses and Funds retained for purchase
11. \* Change type of Board Bank Account
12. \* Closing of Huntington Account
13. \* GSRP Fund Account Number
14. Governance Screener and Certificate (due 3/15/2020)
15. Code of Conduct
16. Training
  - a. Great Start Collaborative and Parent Coalition
17. Group Picture
18. Pleasure of the floor
19. Next Meeting Date – February 19, 2020
20. \* Adjournment

\*Denotes approval needed