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## Policy Council Meeting Agenda

February 19, 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 January 22, 2020
5. Report from PC Chair/Vice-Chair about January Board Meeting
6. \* Directors Report
7. \* Finance Report
8. \* Employee Health Insurance Policy
9. \* Dress Code Policy
10. \* Order Request Policy
11. 50 Year Anniversary Committee
12. Training
  - a. Julie Fox, Childhood Lead Poisoning Prevention Program
  - b. Health and Safety Training
13. Pleasure of the floor
14. Next Meeting Date – March 18, 2020
15. \* Adjournment

\*Denotes approval needed