

**GLCAP Early Childhood Program
Policy Council**
Meeting at HQ Conference Room 10
Thursday, February 5, 2025 10:00 am
Agenda

Ice Breaker

Call to Order –Marli Fisher, President

Roll Call – Joyce Hadley, Secretary

✓ Adoption of Agenda- Marli Fisher, President

✓ Approval of Minutes from November Meeting – Marli Fisher, President

Correspondence – Marli Fisher, President

Financial Report – Angela Miller, Quality Assurance Coordinator

Director's Report – Jacquie Wells, Child Development Director

- ✗ Monthly Report to Policy Council and Board of Directors, with Information Memorandums and Program Instructions
- ✗ Credit Card Summary/Statements
- ✗ EHS/HS & EHSCCP Annual Reports
- ✗ RAN Review

Policy Council Executive Committee Reports

- ✓ Executive Committee minutes- None

GLCAP Board Report

Center Reports – Policy Council Members

Program Component Reports

- ✗ Education Report -Elizabeth Martinez, Education Coordinator
- ✗ Parent, Family and Community Engagement- Michelle Foos, PFCE Specialist
Mini Eligibility Training

Unfinished Business -None

New Business

- ✓ New Hires/Terminations Approval - Marli Fisher, President
- ✓ Approval of Priority Status – Michelle Foos, PFCE Specialist
- ✓ Policy Council Bylaws updates
- ✗ School Readiness Outcomes-Angela Miller, Quality Assurance Coordinator
- ✗ Program Goal Updates -Angela Miller, Quality Assurance Coordinator
- ✗ Discussion of Policy Council role in Self-Assessment

Questions, Comments, Concerns – Marli Fisher, President

- ✓ Needs Approval

