

**Policy Council Meeting
January 16, 2019
Price, Utah**

Policy Council Members in Attendance:

Darryl Oberg, Karen Stephensen, Latoya Clark, Holly Jensen, Lauren Serawop, Mindy Madsen, Ashton Grange, Metahna Parker, Mandee Herbert

Staff Members in Attendance:

Heele Eden, Jennifer Davis, Donna Allred

Welcome:

Karen Stephensen welcomed everyone to January 16th, 2019 Policy Council Meeting.

Ongoing training:

No training presented

Quorum Declaration:

With 10 (ten) members in attendance, there is a quorum present.

Conflict Declaration

No Conflict

Agenda:

January 16, 2019, Policy Council Meeting Agenda was reviewed.

Lauren Serawop made a motion to approve the January 16th, 2019 Policy Council Agenda. Holly Jensen seconded the motion. All approved, motion carried.

Minutes:

December 18, 2018, Policy Council Meeting Minutes were reviewed.

Holly Jensen made a motion to approve the December 18, 2018, Policy Council Meeting Minutes. Mindy Madsen seconded the motion. All approved, motion carried.

Financial Report:

The Chief Fiscal Officer presented the Financial Report

Directors Report:

Heele Eden presented the Directors and Monthly Report.

Mandee Herbert made a motion to accept the December Director and Monthly Reports as presented. Darryll Oberg seconded the motion. All approved.

Agenda Items:

A) Program Information Report

Donna Allred presented the Head Start and Early Head Start Program Information Reports (PIR). Policy Council was able to discuss and ask questions with the information presented.

Ali Blackmon made a motion to accept the Program Information Report (PIR) as presented. Lauren Serawop seconded the motion. All approved.

B) Cost of Living Adjustment:

Jennifer Davis presented the COLA (Cost Of Living) Adjustment. Policy Council was able to discuss and ask questions with the information presented.

Policy Council had questions concerning the Non-Federal Share and how it's affected by the COLA. Jennifer Davis was able to answer the questions asked.

Ali Blackmon made a motion to accept the COLA (Cost Of Living Adjustment) as presented. Mande Herbert seconded the motion. All approved

C) Staffing Updates:

Heele Eden updated Policy Council on staffing updates

Time and Date of Next Meeting:

The next meeting is scheduled for Tuesday, February 19th, 2019 at 11:00 am. The location will be determined at a later date.

Mande Herbert made a motion to approve the next scheduled meeting date and time. Holly Jensen seconded the motion. All Approved.

Closing:

Meeting adjourned.

Other: