

The Policy Council met on 2/29/16 at Hoss' Restaurant.

Introductions took place. Officers were elected and committees established.

Chairperson – Michelle Kimble

Vice. Chairperson – Carrie Steele

Secretary – Ruth Mulnix

P.C. rep to Tableland Board – Michelle Kimble

Committees:

Bylaws – Carrie Steele, Michelle Kimble and Sue Knarr

Personnel – Carrie Steele, Michelle Kimble and Katrina Flamm

CCPC – Carrie Steele, Michelle Kimble and Melissa Toy

Recruitment – Carrie Steele, Michelle Kimble and Katrina Flamm

Public Relations – Carrie Steele, Michelle Kimble and Sara Buterbaugh

Budget – Carrie Steele, Michelle Kimble and Amber Dail

Motion to approve October's minutes made by Michelle. Seconded by Katrina. All in favor.

Dave said the budget resolution has helped to keep Tableland programs operating. He said \$650,000 was borrowed.

Ann K and Leslie will report on education outcomes in March.

Budget year ended Jan. 31st. We overspent and applied for United Way grants.

Need to set up a Bylaws Committee meeting to review them and then to be given to the Tableland Board.

Parents are needed to participate in the program and are decision makers.

Katrina mentioned getting parent reps. at the celebrations of learning in Windber and Maple Ridge.

Discussed changing PC date. Agreed to change it to the second Monday of the month at 11:15 AM at Hoss'. Next meeting March 14th. Executive Committee will meet on March 7th at 10:00 AM to put packets together.

Center and agency reports given.

C.T. – studied baking, textures and made pizza

Confluence – made monoculars

Mdle 1 – had bread study along alphabet. Next study is exercise.

Tech – studying pets and music

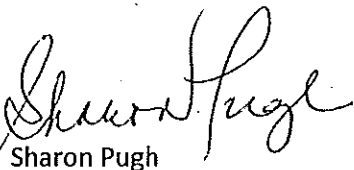
CYS – hired 5 new caseworkers still have 2 openings. Chuck Crimmone – director is retiring.

IU 08 – have one vacancy, some retiring

Tableland Board – discussed funding

Head Start – grant was funded for Feb.1st ERSEA review on March 21st (4 days for fiscal and 1 day with Sharon).

Submitted by,

A handwritten signature in cursive script that reads "Sharon Pugh". The signature is written in black ink and is positioned above the printed name "Sharon Pugh".

Sharon Pugh