

**Policy Council Leadership Retreat  
Utah State University  
September 25-26, 2019**

**AGENDA**

**Sept. 25, 2019**

- 9:15 a.m. Meet at the Family Enrichment Center
- 9:30 a.m. Leave Family Enrichment Center for Utah State University
- 11:00 a.m. Arrive/Check-in Utah State University
- 11:30 a.m. Get to Know You Activity - Introductions
- 12:15 p.m. Lunch
- 1:15 p.m. Video - "Welcome to Policy Council
- 1:45 p.m. Policy Council By-laws Game (Kahoot)
- 2:30 p.m. Leave for Ropes Course
- 2:45 - 5:45 p.m. Ropes Course
- 6:00 p.m. Barbeque Dinner / Games / Day 1 Reflection
- 8:00 p.m. Free time / Game Night

**PICTURES TAKEN TOMORROW!!!!**

Sept. 26, 2019

7:00 – 8:30 a.m.      **Breakfast**  
8:30 a.m.              **Dr. Schramm – Utah State University**

10:00 a.m.              **Policy Council Meeting**  
**Welcome . . . . . Riley Thomson, Chair**  
Introduce monthly meeting time options  
Options: 3<sup>rd</sup> Tuesday (10 a.m. – 12:30 p.m.)  
            3<sup>rd</sup> Wednesday (6:00 p.m. – 8:30 p.m.)

**Approve Minutes from previous meeting**  
**News from the Field**

In-Kind Donations / Volunteering	Riley / Brett
What is "news from the field"?	Brett
Volunteer Incentive Program	Brett
Calendaring / classroom volunteers	Marianne
Facebook / website / Sway	Lori
Class Executive Committee / Be There	Heather

<b>Director's Report</b>	Teresa Oster
Budget Report	
Program Information	

<b>Committee Introduction / Sign-up</b>	Karen
Program Design and Management	
Early Childhood Development and Health	
Family and Community Partnership	

<b>Election of New Officers</b>	Riley Thomson, Chair
Vice-Chair	
Secretary	
Historian	
Utah Head Start Assoc. Representative	
Health Advisory Board Representative	

12:00 p.m.      **Lunch**

**1:15 p.m. Business**

Riley Thomson, Chair

Approve Policy Council Budget

Approve / Disapprove Meeting Time

Select / Vote on Community Representatives

Approve / Disapprove Staff Attendance at Policy Council Meetings

Sign-up sheet . . . Hiring Committee

Nomination Committee

School Readiness Committee

Child Care for Policy Council Meetings

In-Service

**2:00 p.m. Game**

**2:30 p.m. Wrap-up / Questions?**

**3:00 p.m. Depart for home**

**4:00 p.m. Arrive at FEC**