

Leadership Team Agenda – January 9, 2018

10:00	Welcome and Agenda Review	Quincy
10:15	Personnel Actions	Quincy
10:30	Fiscal Reports	Mallory
11:00	Attendance and Enrollment	Lori
11:30	Lunch	
12:00	Research Proposal – Prosperity Agenda	Lori/Quincy
12:15	Group Process	Lori
12:45	Review agenda for PC	Quincy
1:00	Adjourn	

Officer Position	Related PC Agenda Item(s)	Key Responsibilities
Co-Chairs	<ul style="list-style-type: none"> Overview of Agenda for PC Meeting 	<ul style="list-style-type: none"> Facilitate meeting – welcome, review agenda, call for motions Fill in for any absent Leadership Team members
Co-Vice Chairs	<ul style="list-style-type: none"> PSESD Board Meeting Update Fiscal Reports 	<ul style="list-style-type: none"> Present on January Board meeting Present Fiscal Summary – any questions?
Secretary	<ul style="list-style-type: none"> Meeting Minutes Attendance and Enrollment 	<ul style="list-style-type: none"> Present Meeting Minutes – any corrections? Present Attendance and Enrollment Summary – any questions?
Treasurer	<ul style="list-style-type: none"> Treasurer’s Report 	<ul style="list-style-type: none"> Ask PC to review the Treasurer’s Report – any questions?
Members-at-Large	<ul style="list-style-type: none"> Center Director Meeting Update Personnel Actions 	<ul style="list-style-type: none"> Present on January Center Director meeting Review hiring approval process, ask PC to review Personnel Actions handout – any questions?

Next Policy Council meeting: January 23, 2018

Next Leadership Team meeting: February 6, 2018

Advocacy Day: February 8, 2018