

**Policy Council Meeting  
AGENDA**

**May 17, 2021**

- I. Roll Call
- II. Minutes of the Last Meeting – approve
- III. Monthly Monitoring Report
  - A. Review of Monitoring Report – review and discussion
  - B. Budget Review – review and discussion
  - C. Review and Approval of P-Card Charges – approve
- IV. Old Business
- V. New Business
  - A. Non-Federal Share Waiver– review and approve
  - B. Personnel Policies– review for June approval
  - C. Resuming In-Person/Hybrid Meetings – discussion
  - D. Hires/Dismissals – approve
- VI. Announcements-
  - A. Next regularly scheduled meeting is June 14, 2021
- VII. Training: Services for Children with Disabilities
- VIII. Adjourn– motion