

2011 Policy Council Retreat
October 21 & 22
Miller Hall – Campus Grove, Albion



Miller Hall, an 8000 sq. ft. historic building once used as a college dorm, has bed space for 65+ guests. It is tastefully and comfortably renovated with 15 bedrooms, modern bathrooms and showers, large kitchen and dining areas, comfortable gathering areas, game and media room with high speed internet. Relax in the cool mountain air while soaking in our 8 person hot tub. Heating and air conditioning will provide comfort in Idaho's diverse weather. Wheelchair access is provided with ramps and two ADA approved bathrooms.

Here are some items you may want to bring with you:

- Pillow
- Sleeping bag or two warm blankets
- Warm clothing
- Towel(s) and wash cloth
- Toiletries, such as shampoo, soap, toothpaste
- Camera
- Flashlight
- Board games, cards, etc.
- Good walking shoes
- Snacks
- Medication (if needed)
- Swim suit (optional)



If you need any of these items, please let your Center Supervisor know, so we can make arrangements. We want everybody to be able to join us! Please inform us of any food allergies that you may have. Nursing infants and children with special needs are allowed at the retreat. All other children should stay home.

Each Policy Council member will be contacted regarding travel arrangements. If you have not been contacted by Friday, October 14, please contact your center supervisor!

Friday, October 21

- 7:00 p.m. Arrivals and dinner
- 8:00 Opening remarks, housekeeping, acknowledgements – Mancole
- 8:15 Literacy Activity –
- 8:45 The Hows & Whys of Policy Council – Deborah
Officer Roles & Responsibilities
- 9:15 Building Memories – Beth
- 10:00 Bed Time Story –



Saturday, October 22

- 8:00 a.m. Rise and Shine (Breakfast)
- 8:30 Policy Council Jeopardy – Rose
- 9:00 What makes the most CENTS? - Abby
- 9:45 Fun Activities- Deborah
- 10:15 Nominations
- 10:30 Brunch
Awards & Recognition – Mancole
- 11:15 Policy Council Meeting (agenda attached)
- 12:15 Adjourn
- 1:15 Go Home – Sack lunch for the ride



Policy Council Meeting Agenda
Saturday, October 22, 2011

11:00 **Call meeting to order - Cassie**

Call for a quorum

- *A quorum consists of at least three voting representatives from each of the program's three regions:*
 - North - Hailey, Littlewood, Jerome, Orchard Valley*
 - East - Power, Cassia, Rupert*
 - Central - West End, Twin Falls, East End, Hagerman*

Approve Meeting Minutes

11:35 **Elections**

- Chairperson
- Vice-Chairperson
- Secretary
- Treasurer
- IHSA Representative and Alternates
- PDWG Representative

Reporting/ Monitoring

- Budget Report- Abby
- Enrollment/ Attendance - Julie
- Personnel Report - Mancole

New business

- PIR (Program Information Report) - Brad

11:45 **Adjourn**