

Policy Council Meeting Agenda  
Saturday, October 27, 2012

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

**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**

**Chairperson's Report-Stephanie**

**Director's Report-Mancole**

11:35 **Elections**

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

**Reporting/ Monitoring**

- Budget Report- Abby
- Enrollment/ Attendance-Deborah
- USDA Meals and Snacks-Deborah

**New business**

- PIR (Program Information Report)
- Personnel Report - Mancole

11:45 **Adjourn**

11:45-12:00 **Clean up and brown bag lunch**