

**Polson School District
Title VI Parent Advisory Committee**



**Meeting Agenda
10/10/23 4:30pm
PSD District Office Conference Room**

ATTENDEES

Whisper Camel-Means, Karee Azure-TakesHorse, Davina Nelson, Betsy Wade, Joanna Lozar, Miranda Burland, Kannon Blood-Hando, Linda Pete, Rod FirstStrike, Amy Williams, D'Arcy Felixia Ellis, Calynn Nasitima

AGENDA

1. Call to Order: _____
2. Approval of Agenda
 - a. Additions to Agenda: _____
 - b. Motion to approve Agenda made by: _____ Second by: _____
3. Approval of Minutes:
 - a. Motion to approve minutes made by: _____ N/A _____ Second by: _____ N/A _____
4. Committee Constitution and Bylaws
 - a. [Link](#) to document
5. Election of Officers
 - a. Nominations from the floor for the positions of...
 - i. Chairperson (supposed to be even years)
 - ii. Vice-Chairperson (odd years)
 - iii. Secretary (odd years)
6. Logistics
 - a. Frequency, times, location of meetings
 - b. Review and give recommendation for Title VI grant application (Opens Feb., due March/Apr)
7. Family Engagement Nights
 - a. Ideas??
8. Other events/activities
 - a. Ideas??
9. Additions to the Agenda
10. Public Comment:
11. Next meeting - Date/Time/Location

12. Agenda Items tabled for next month or for special meeting:

13. Meeting adjourned at:_____ Motion by:_____ Second by:_____