

Community Action Head Start/Early Head Start  
**Policy Council Agenda**  
**Wednesday, June 8, 2022**  
**3:00 – 4:00 PM**  
**Early Head Start Center & Via Zoom**

Call to Order Andrea Huschka

Minutes Andrea Huschka  
May 11, 2022

**Committee Reports**

Finance Report Jennifer Braun  
Monthly Financial Reports –  
HS & EHS  
USDA  
Credit Card Statement

CAP Governing Board Erv Bren

**Unfinished Business** Andrea Huschka

**Second Reading of Policies**

Child Abuse and Neglect Policy  
Child Care and Travel Vouchers  
Confidentiality Policy & Agreement  
Fundraiser Guidelines Procedure  
Impasse-Internal Dispute Resolution Policy  
Parents Rights and Responsibilities  
Step Parents and Nonresidential Parents' Rights

**New Business** Andrea Huschka

Approval of Community Action Fiscal Policy Changes  
Approval of Reduction in Enrollment Grant  
Approval of Locally Designed Option Waiver Grant  
Approval of Head Start Full Day Center Points  
Approval of Head Start 0-100% for Fall 2022

**First Reading of Policies**

Grievance Policy

**Director's Report** Jennifer Braun

Key Indicators  
Program Summary  
Staff Changes/Resignations  
Continuation Grant Notice of Award

**Committee Reports**

Parent Committee Minutes  
Reports from Community Members

**Announcements**

Complete In-Kind Form

Next Meeting Date:

**July 13, 2022**

**3:00pm-4:00pm**

Early Head Start Center

338 1<sup>st</sup> St SE

Dickinson, ND

Adjournment

Please RSVP your attendance to Jennifer Braun at [jenniferb@dickinsoncap.org](mailto:jenniferb@dickinsoncap.org) or call 227-3010 or 1-877-546-9420. Thank you.