

Community Action Head Start/Early Head Start
Policy Council Agenda
Wednesday, December 14, 2022
3:00 – 4:00 PM
Early Head Start Center & Via Zoom

Call to Order	Andrea Huschka
Minutes November 17, 2022	Andrea Huschka
Committee Reports	
Finance Report Monthly Financial Reports – HS & EHS COVID ARP Funds USDA CAP Credit Card Statement	Ashley Keplinger
CAP Governing Board	Erv Bren
Unfinished Business	Andrea Huschka
Second Reading of Policies Convicted Offender Policy Immunization Policy	
New Business	Andrea Huschka
Approval of CAP Annual 403(b) Audit and 5500	
First Reading of Policies Staff Standards of Conduct Policy	
Director's Report	Jennifer Braun
Key Indicators Program Summary Attendance Analysis Staff Changes/Resignations	
Committee Reports	
Parent Committee Minutes Reports from Community Members	
Announcements	
Complete In-Kind Form	

Next Meeting Date:

January 18, 2022
3:00pm-4:00pm

Early Head Start Center
338 1st St SE
Dickinson, ND

Adjournment

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