

Community Action Head Start/Early Head Start

Policy Council Agenda

Wednesday, January 18, 2023

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	Ashley Keplinger	
Monthly Financial Reports – HS & EHS COVID ARP Funds USDA CAP Credit Card Statement		
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		
Approval of EHS Education Coordinator		
Approval of Head Start Teaching Assistant		
First Reading of Policies		
Staff Standards of Conduct Policy		
Director's Report	Jennifer Braun	
Key Indicators (November, December)		
Program Summary (November, December)		
Attendance Analysis (November, December)		
Staff Changes/Resignations		
Head Start School Readiness Report (Period 1)		
Early Head Start School Readiness Report (Period 1)		
ACF-PI-HS-23-01		

Committee Reports

Parent Committee Minutes
Reports from Community Members
Complete In-Kind Form

Announcements

Next Meeting Date:

February 8, 2023
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.