### Community Action Head Start/Early Head Start

# Policy Council Agenda Wednesday, March 8, 2023 3:00 – 4:00 PM

# Early Head Start Center & Via Zoom

Call to Order Andrea Huschka

Minutes Andrea Huschka

February 8, 2023

Committee Reports

Finance Report Ashley Keplinger

Monthly Financial Reports -

HS & EHS

COVID ARP Funds

**USDA** (January)

CAP Governing Board Erv Bren

Unfinished Business Andrea Huschka

### **Second Reading of Policies**

Communication and Data Management Policy

Enrollment/Recruitment Policy

**EHS Center Based Points** 

Self Assessment Policy

Staff Qualifications and Professional Development Procedure

New Business Andrea Huschka

Approval of Policy Council Officers

Approval of Early Head Start Infant/Toddler Teacher

Approval of Head Start/Early Head Start Teaching Assistant Substitute

Approval of Head Start Teaching Assistant

#### First Reading of Policies

Eligibility and Intake Policy

Program Planning and Timeline

Staff Income Determination and Verification Acknowledgement Form

#### **Director's Report**

Jennifer Braun

Key Indicators
Program Summary
Attendance Analysis
Staff Changes/Resignations
ACF-PI-HS-23-02

## **Committee Reports**

Parent Committee Minutes
Reports from Community Members

#### **Announcements**

Complete In-Kind Form

Next Meeting Date: March 8, 2023

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 <a href="mailto:jenniferb@dickinsoncap.org">jenniferb@dickinsoncap.org</a> or call 227-3010 or 1-877-546-9420. Thank you.