

Community Action Head Start/Early Head Start  
**Policy Council Agenda**  
**Wednesday, April 12, 2023**  
**3:00 – 4:00 PM**  
**Early Head Start Center & Via Zoom**

Call to Order	Andrea Huschka
Minutes March 8, 2023	Andrea Huschka
Committee Reports	
Finance Report Monthly Financial Reports – HS & EHS COVID ARP Funds USDA (February) Credit Card Statement	Ashley Keplinger
CAP Governing Board	Erv Bren
<b>Unfinished Business</b>	Andrea Huschka
<b>Second Reading of Policies</b> Eligibility and Intake Policy Program Planning and Timeline Staff Income Determination and Verification Acknowledgement Form	
<b>New Business</b>	Andrea Huschka
Approval of Policy Council Officers Approval of COLA/QI Grant	
<b>First Reading of Policies</b> Homeless Policy Parent Standards of Conduct Transportation Policy	
<b>Director's Report</b>	Jennifer Braun
Key Indicators (February) Program Summary (February) Attendance Analysis (March) Staff Changes/Resignations EHS School Readiness Report (Period 2) ACF-PI-HS-23-03 ACF-IM-HS-23-01	
<b>Committee Reports</b>	
Parent Committee Minutes	

## Reports from Community Members

### **Announcements**

Complete In-Kind Form

Next Meeting Date:

May 10, 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 [jenniferb@dickinsoncap.org](mailto:jenniferb@dickinsoncap.org) or call 227-3010 or 1-877-546-9420. Thank you.