Community Action Head Start/Early Head Start **Policy Council Agenda** Wednesday, June 14, 2023 3:00 - 4:00 PM Early Head Start Center & Via Zoom

Call to Order

Minutes May 17, 2023

Committee Reports

Finance Report Monthly Financial Reports -HS & EHS COVID ARP Funds USDA **Credit Card Statement**

CAP Governing Board

Unfinished Business

Second Reading of Policies

Child Abuse and Neglect Policy Child Care and Travel Vouchers **Confidentiality Policy & Agreement** Fundraiser Guidelines for Parent Committee Parents Rights and Responsibilities Step Parent and Nonresidential Parents' Rights

New Business

Andrea Huschka

Jennifer Braun

Approval of CAP Personnel Policies Approval of Reduction in Enrollment Grant Approval of Head Start 0-100% for Fall 2023

First Reading of Policies

Grievance Policy

Director's Report

Key Indicators Program Summary Attendance Analysis Staff Changes/Resignations ACF-IM-HS-23-02 Head Start School Readiness Report 2022-2023 (Period 3)

Committee Reports

Andrea Huschka

Andrea Huschka

Ashley Keplinger

Andrea Huschka

Erv Bren

Parent Committee Minutes Reports from Community Members

Announcements

Complete In-Kind Form

Next Meeting Date:

<mark>June 14, 2023</mark>

3:00pm-4:00pm Early Head Start Center 338 1st St SE Dickinson, ND

Adjournment

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