

Community Action Head Start/Early Head Start
Policy Council Agenda
Wednesday, September 13, 2023
3:00 – 4:00 PM
Early Head Start Center & Via Zoom

Call to Order	Andrea Huschka
Minutes July 17, 2023	Andrea Huschka
Committee Reports	
Finance Report Monthly Financial Reports – HS & EHS USDA Credit Card Statement	Ashley Keplinger
CAP Governing Board	Erv Bren
Unfinished Business	Andrea Huschka
Second Reading of Policies Impasse-Internal Dispute Resolution Policy Policy Council Chairperson Policy Council Code of Conduct Policy Council Elections Policy Council Finance Committee Policy Council Job Description Policy Council North Dakota Head Start Association Representative Policy Council Policies and Procedures Policy Council Secretary Policy Council Treasurer Shared Governance	
New Business	Andrea Huschka
Approval of Self Assessment Action Plan 2023-2024 Approval of HS Education Coordinator Approval of HS Teaching Assistants	
First Reading of Policies Coaching Policy Ongoing Monitoring Staff Background Check Policy	
Director's Report EHS Key Indicators Program Summary	Jennifer Braun

Attendance Analysis
Staff Changes/Resignations
2022-2023 Program Information Reports

Committee Reports

Parent Committee Minutes
Reports from Community Members

Announcements

Complete In-Kind Form

Next Meeting Date:

October 11, 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.