

Community Action Head Start/Early Head Start  
**Policy Council Agenda**  
**Wednesday, January 17, 2024**  
**3:00 – 4:00 PM**  
**Early Head Start Center & Via Zoom**

Call to Order	Andrea Huschka
Minutes December 13, 2023	Andrea Huschka
Committee Reports	
Finance Report Monthly Financial Reports – HS & EHS USDA Credit Card Statement	Jennifer Braun
CAP Governing Board	Erv Bren
<b>Unfinished Business</b>	Andrea Huschka
<b>Second Reading of Policies</b> Preventing and Addressing Lead Exposure Policy	
<b>New Business</b>	Andrea Huschka
<b>First Reading of Policies</b> Enrollment/Recruitment Policy HS and EHS Center Based Points	
<b>Director's Report</b> Key Indicators Program Summary Attendance Analysis Staff Changes/Resignations HS School Readiness Report, Period 1 2023-2024 EHS School Readiness Report, Period 1 2023-2024 FEI Thank you Letter from Regional Office ACF-PI-OHS-21-01	Jennifer Braun
<b>Committee Reports</b> Parent Committee Minutes Reports from Community Members	

**Announcements**

Complete In-Kind Form

Next Meeting Date:

**TBD**

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.