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

Call to Order

Minutes November 8, 2023

Committee Reports

Finance Report Monthly Financial Reports -HS & EHS USDA Credit Card Statement

CAP Governing Board

Unfinished Business

Second Reading of Policies

Convicted Offender Policy Immunization Policy

New Business

Approval of Community Action Partnership Annual Audit, 403(b), and 990 tax return Approval of Head Start Teaching Assistant Approval of Early Head Start Teaching Assistant Approval of Head Start/Early Head Start Teaching Assistant Substitute Approval of Early Head Start Infant/Toddler Teacher

First Reading of Policies

Preventing and Addressing Lead Exposure Policy

Director's Report

Jennifer Braun

Key Indicators Program Summary Attendance Analysis Staff Changes/Resignations ACF-PI-OHS-23-04 Notice of Proposed Rule Making 45 Day Monitoring Review Notice: CLASS Videos Head Start School Readiness Report 2023-2024: Period 1

Committee Reports

Parent Committee Minutes

Andrea Huschka

Andrea Huschka

Jennifer Braun

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Andrea Huschka

Andrea Huschka

Reports from Community Members

Announcements

Complete In-Kind Form

Next Meeting Date:

<mark>January 17, 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.