Community Action Head Start/Early Head Start

**Policy Council Agenda**

**Tuesday, July 16, 2024**

**12:00 – 1:00 PM**

**Early Head Start Center & Via Zoom**

Call to Order Andrea Huschka

Minutes Andrea Huschka

June 18, 2024

Committee Reports

Finance Report Carolyn Morowski

Monthly Financial Reports –

HS & EHS

USDA

CAP Governing Board Erv Bren

**Unfinished Business** Andrea Huschka

**Second Reading of Policies**

Grievance Policy

**New Business** Andrea Huschka

Approval of Head Start Income Eligible (101-130%) Children for Fall 2024

Approval of Medically Underserved FPL Percentage

Approval of Head Start Medically Underserved for Fall 2024

Approval of FA2 Corrective Action Plan

Approval of EHS Change of Scope Grant

**First Reading of Policies**

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

**Director’s Report** Jennifer Braun

Key Indicators

Program Summary

EHS Attendance Analysis

Staff Changes/Resignations

HS School Readiness Report 2023-2024 (Period 3)

EHS School Readiness Report 2023-2024 (Period 3)

ACF-OHS-IM-24-02

COLA Notice of Award

**Committee Reports**

Parent Committee Minutes

Reports from Community Members

**Announcements**

Complete In-Kind Form

Next Meeting Date: **Tuesday, August 13, 2024**

**\*Documents will be sent out August 1st or August 12th**

12:00pm-1:00pm

Via Zoom

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.