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 or call 227-3010 or

1-877-546-9420. Thank you.