

Community Action Partnership Head Start  
**Policy Council Agenda**  
**Tuesday, September 10, 2024**  
**12:00 – 1:00 PM**  
**Zoom**

Call to Order	Andrea Huschka
Minutes August 13, 2024	Andrea Huschka
Committee Reports	
Finance Report Monthly Financial Reports HSP & EHS USDA	Carolyn Morowski
CAP Governing Board	Erv Bren
<b>Unfinished Business</b>	Andrea Huschka
<b>Second Reading of Policies</b> Coaching Policy Ongoing Monitoring Policy Staff Background Check Policy	
<b>New Business</b>	Andrea Huschka
Approval of Teaching Assistant Substitute Approval of Health Office Assistant Approval of EHS Teaching Assistant Approval of HSP Teaching Assistant Approval of 2024-2025 Training Plan Approval of 2024-2025 Self Assessment Action Plan	
<b>First Reading of Policies</b> Eligibility and Intake Policy Preventing and Addressing Lead Exposure Policy Staff Standards of Conduct Policy	
<b>Director's Report</b>	Jennifer Braun
EHS Key Indicators EHS Program Summary EHS Attendance Analysis Staff Changes/Resignations 2023-2024 Head Start and Early Head Start Program Information Reports ACF-OHS-PI-24-05 2023-2024 CAP Head Start Annual Report	

## **Committee Reports**

Parent Committee Minutes  
Reports from Community Members

## **Announcements**

Complete In-Kind Form

Next Meeting Date:

**Tuesday, October 8, 2024**

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.