

Community Action Head Start/Early Head Start
Policy Council Agenda
Wednesday, January 23, 2019
3:30 – 4:30 PM
Early Head Start Center Multi Purpose Room
338 1st St SE
Dickinson, ND

Call to Order	Deborah Fortner
Minutes December 11, 2018	Deborah Fortner
Committee Reports	
Finance Report Monthly Financial Reports – HS & EHS USDA CAP Credit Card Statement	Bridget Miller
CAP Governing Board	Paige Worley
Unfinished Business	Deborah Fortner
Second Reading of Policies Enrollment and Recruitment Policy EHS Center Based Eligibility Points	
New Business Approval of Head Start Teaching Assistant	Deborah Fortner
First Reading of Policies N/A	
Director's Report Key Indicators (November & December) Program Summaries Attendance Analysis Staff Changes/Resignations OHS Response to QIP Letter	Jennifer Braun
Committee Reports Parent Committee Minutes Reports from Community Members	
Announcements Complete In-Kind Form	

Next Meeting Date:

Wednesday, February 20, 2019
Community Action Early Head Start
338 1st St SE
Dickinson, ND

Adjournment

Please RSVP your attendance to Karen Heidt at karenh@dickinsoncap.org or call 227-3010 or 1-877-546-9420. Thank you.