

Community Action Head Start/Early Head Start  
**Policy Council Agenda**  
**Tuesday, November 27, 2018**  
**4:00 – 5:00 PM**  
**Early Head Start Center Multi Purpose Room**  
338 1st St SE  
Dickinson, ND

Call to Order	Dana Nagle
Minutes October 16, 2018	Dana Nagle
Committee Reports	
Finance Report Monthly Financial Reports – HS & EHS USDA CAP Credit Card Statement	Bridget Miller
CAP Governing Board	Paige Worley
<b>Unfinished Business</b>	Dana Nagle
<b>Second Reading of Policies</b> Field Trip Policy Holiday Policy Pet Policy Philosophy Policy Photography Policy Toy Policy Staff Background Check Policy	
<b>New Business</b>	Dana Nagle
Approval of 2018-2019 Policy Council Parent Representatives Approval of Head Start Teaching Assistant II Approval of Head Start Teaching Assistant Substitute Approval of Head Start Teaching Assistant II – DPS	
<b>First Reading of Policies</b> Convicted Offender Policy Immunization Policy	
<b>Director's Report</b>	Jennifer Braun
Key Indicators Program Summaries Attendance Analysis Staff Changes/Resignations	

ACF-IM-18-01

Head Start School Readiness report: Period 1

Toys for Tots Book Drive

Update on Quality Improvement Plan and Corrective Action Plan

Date/Time of Policy Council Meetings Survey

### **Committee Reports**

Parent Committee Minutes

Reports from Community Members

### **Announcements**

Complete In-Kind Form

Next Meeting Date:

**Tuesday, December 11<sup>th</sup> at 4pm**

Community Action Early Head Start

338 1<sup>st</sup> St SE

Dickinson, ND

Adjournment

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