

Community Action Head Start/Early Head Start
Policy Council Agenda
Thursday, December 14, 2017
4:00 – 5:00 PM
Early Head Start Center Multi Purpose Room
338 1st St SE
Dickinson, ND

Call to Order	Stacey Kuntz
Minutes November 9, 2017	Stacey Kuntz
Committee Reports	
Finance Report Monthly Financial Reports – HS & EHS USDA CAP Credit Card Statement	Dana Nagle
CAP Governing Board	Jennifer Braun
Unfinished Business	Stacey Kuntz
Second Reading of Policies Convicted Offender Policy Immunization Policy	
Work Plans Health and Safety Human Resources Management Program Governance	
New Business	Stacey Kuntz
Approval of Community Action Partnership Annual Audit Approval of Head Start/Early Head Start Teaching Assistant Substitutes Approval of Head Start (DPS) Teaching Assistant Approval of 2017-2018 Policy Council Community Representatives Approval of Policy Council Officer Elections Chairperson Vice Chairperson Secretary Treasurer	
First Reading of Policies N/A	

Director's Report

Jennifer Braun

Key Indicators
Program Summaries
Attendance Analysis
Staff Changes/Resignations
Date/Time of Policy Council Meetings Survey
Deobligation Notice 02/2015-01/2016
2016-2017 Annual Report
Additional costs for Mott Regent Playground
DPS and additional space/assistant help

Committee Reports

Parent Committee Minutes
Reports from Community Members

Announcements

Complete In-Kind Form

Next Meeting Date:

TBD

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.