

Community Action Head Start/Early Head Start
Policy Council Agenda
Tuesday, February 20, 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 January 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
Unfinished Business	Dana Nagle
Second Reading of Policies Field Trip Policy Holiday Policy Pet Policy Philosophy Policy Photography Policy Toy Policy	
New Business	Dana Nagle
Approval of Head Start Teaching Assistant (DPS) Approval of Head Start/Early Head Start Teaching Assistant Substitute	
First Reading of Policies Communication Policy Enrollment/Recruitment Policy EHS Center Based Points Self Assessment Policy	
Director's Report	Jennifer Braun
Key Indicators Program Summaries Attendance Analysis Staff Changes/Resignations Continuation Grant 2018-2019 NOA	

Monitoring Review Date
Self Assessment Information
Program Instruction 18-01
CAP Strategic Plan Final Draft 2014
CAP Annual Report
Policy Council Parent Representative Resignation
Policy Council Meetings July-September

Committee Reports

Parent Committee Minutes
Reports from Community Members

Announcements

Complete In-Kind Form

Next Meeting Date:

Tuesday, March 27th at 4pm

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.