

Community Action Head Start/Early Head Start
Policy Council Agenda
Tuesday, March 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 February 20, 2018 March 13, 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 Communication and Data Management Policy Self Assessment Policy	
New Business	Dana Nagle
Approval of CAP Fiscal/Administrative policy changes Approval of HS/EHS Head Cook	
First Reading of Policies Staff Qualifications and Professional Development Procedure	
Director's Report	Jennifer Braun
Key Indicators Program Summaries Attendance Analysis Staff Changes/Resignations Policy Council Program Design Self Assessment Questions	
Committee Reports Parent Committee Minutes Reports from Community Members	
Announcements	

Complete In-Kind Form

Next Meeting Date:

Tuesday, April 24th 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.