

Community Action Head Start/Early Head Start  
**Policy Council Agenda**  
**Tuesday, May 22, 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 April 24, 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> Eligibility and Intake Policy Program Planning and Timeline Staff Income Determination and Verification Acknowledgement Form Homeless Policy Parent Standards of Conduct Transportation Policy	
<b>New Business</b>	Dana Nagle
Approval of Early Head Start Infant/Toddler Teacher Approval of Head Start/Early Head Start Teaching Assistant Substitute Acceptance of Income Eligible Head Start children for Fall at 0-100% poverty	
<b>First Reading of Policies</b> Early Head Start Center Based Eligibility Points Child Abuse and Neglect Policy Child Care and Travel Vouchers Confidentiality Policy and Agreement Fundraiser Guidelines Procedure Impasse-Internal Dispute Resolution Policy Parents Rights and Responsibilities Step Parents and Nonresidential Parents' Rights	

## Director's Report

Jennifer Braun

Key Indicators  
Program Summaries  
Attendance Analysis  
Staff Changes/Resignations  
ACF-PI-HS-18-03: FY 2018 Head Start Funding Increase  
CLASS Observation Results

## Committee Reports

Parent Committee Minutes  
Reports from Community Members

## Announcements

Complete In-Kind Form

Next Meeting Date:

**Tuesday, June 19<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.