

Community Action Head Start/Early Head Start
Policy Council Agenda
Tuesday, July 17, 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 June 19, 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 Grievance Policy	
New Business	Dana Nagle
Acceptance of Head Start Medically Underserved for Fall	
First Reading of Policies Policy Council Chairperson Policy Council Code of Conduct Policy Council Elections Policy Council Finance Committee Policy Council Job Description Policy Council North Dakota Head Start Association Representative Policy Council Policies and Procedures Policy Council Secretary Policy Council Treasurer Shared Governance	
Director's Report Key Indicators Program Summaries Attendance Analysis Staff Changes/Resignations	Taylor Krieg

Committee Reports

Parent Committee Minutes
Reports from Community Members

Announcements

Complete In-Kind Form

Next Meeting Date:

Tuesday, August 28th 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.