

Community Action Head Start/Early Head Start
Policy Council Agenda
Thursday, July 27, 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 June 29, 2017	Stacey Kuntz
Committee Reports	
Finance Report Monthly Financial Reports – HS & EHS USDA	Dana Nagle
CAP Governing Board	Robin Rivinius
Unfinished Business	Stacey Kuntz
Second Reading of Policies Grievance Policy	
New Business	Stacey Kuntz
Approval of 2017-2018 HS Medically Underserved Children Approval of EHS Education Coordinator Approval of EHS Infant/Toddler Teacher Approval of HS Teacher Assistants Approval of Self Assessment Action Plan fro 2017-2018	
First Reading of Policies Policy Council Policies and Procedures Policy Council Code of Conduct Policies with only Performance Standard Change or No Change Policy Council Chairperson Policy Council Elections Policy Council Finance Committee Policy Council Job Description Policy Council North Dakota Head Start Association Representative Policy Council Secretary Policy Council Treasurer Shared Governance	
Director's Report Key Indicators	Jennifer Braun

Program Summaries
Attendance Analysis
Staff Resignations/Changes
HS School Readiness Report 2016-2017

Committee Reports

Parent Committee Minutes
Reports from Community Members

Announcements

Complete In-Kind Form

Next Meeting Date:

Thursday, August 24, 2017
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.