

Community Action Head Start/Early Head Start  
**Policy Council Agenda**  
**Tuesday, August 14, 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 July 17, 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> 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	
<b>New Business</b>	Dana Nagle
Approval of Head Start Teaching Assistants Approval of Head Start Teaching Assistants (DPS)	
<b>First Reading of Policies</b> Coaching Policy Ongoing Monitoring Staff Background Check Policy	
<b>Director's Report</b> Key Indicators Program Summaries	Taylor Krieg

Attendance Analysis  
Staff Changes/Resignations

**Committee Reports**

Parent Committee Minutes  
Reports from Community Members

**Announcements**

Complete In-Kind Form

Next Meeting Date:

**Tuesday, September 25<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.