

Community Action Head Start/Early Head Start
Policy Council Agenda
Thursday, August 24, 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 July 27, 2017	Stacey Kuntz
Committee Reports	
Finance Report Monthly Financial Reports – HS & EHS USDA	Dana Nagle
CAP Governing Board	Jennifer Braun
Unfinished Business	Stacey Kuntz
Second 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	
New Business Approval of HS Teacher Assistants Approval of HS/EHS Head Cook	Stacey Kuntz
First Reading of Policies Coaching Policy Ongoing Monitoring Staff Background Check Policy	
Director's Report Program Summaries Attendance Analysis	Jennifer Braun

Staff Resignations/Changes
Policy Council Resignation
FY 2017 COLA Notice of Award

Committee Reports

Parent Committee Minutes
Reports from Community Members

Announcements

Complete In-Kind Form

Next Meeting Date:

Thursday, September 14, 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.