

Community Action Head Start/Early Head Start
Policy Council Agenda
Tuesday, September 25, 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 August 14, 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 Coaching Policy Ongoing Monitoring Staff Background Check Policy	
New Business	Dana Nagle
Approval of Head Start/Early Head Start Program Assistant Approval of Head Start/Early Head Start Continuation Grant 2019-2020 Approval of Head Start/Early Head Start Training Plan 2018-2019 Approval of Head Start/Early Head Start Self Assessment Action Plan 2018-2019	
First Reading of Policies N/A	
Director's Report	Jennifer Braun
Key Indicators Program Summaries Attendance Analysis Staff Changes/Resignations Continuation Year 5 Funding Guidance Letter Review of Updated Community Assessment for Year 5 Focus Area 2 Results & Next Steps EHS School Readiness Period 4 Report	

2017-2018 Program Information Reports (PIR)
Program Instruction 18-05

Committee Reports

Parent Committee Minutes
Reports from Community Members

Announcements

Complete In-Kind Form

Next Meeting Date:

Tuesday, October 16th 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.