

Community Action Head Start/Early Head Start
Policy Council Agenda
Tuesday, January 16, 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 December 14, 2017	Dana Nagle
Committee Reports	
Finance Report Monthly Financial Reports – HS & EHS USDA CAP Credit Card Statement	Bridget Miller
CAP Governing Board	Erv Bren
Unfinished Business	Dana Nagle
Second Reading of Policies N/A	
New Business	Dana Nagle
Approval of Head Start (DPS) Teaching Assistant Approval of Head Start Teaching Assistant Substitute/Bus Driver Substitute	
First Reading of Policies Field Trip Policy Holiday Policy Pet Policy Philosophy Policy Photography Policy Toy Policy	
Director's Report	Jennifer Braun
Key Indicators Program Summaries Attendance Analysis Staff Changes/Resignations Head Start School Readiness Report Early Head Start School Readiness Report Self Assessment Action Plan Updates 2017-2018 <u>Director's Monthly Information: ERSEA Training</u>	

Committee Reports

Parent Committee Minutes
Reports from Community Members

Announcements

Complete In-Kind Form

Next Meeting Date:

Tuesday, February 20th 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.