

Community Action Head Start/Early Head Start  
**Policy Council Agenda**  
**Wednesday, April 21, 2021**  
**3:00 – 4:00 PM**  
**Via Zoom**

Call to Order	Andrea Fox
Minutes March 10, 2021	Andrea Fox
Committee Reports	
Finance Report Monthly Financial Reports – HS & EHS USDA Credit Card Statement	Emily Gran
CAP Governing Board	Erv Bren
<b>Unfinished Business</b>	Andrea Fox
<b>Second Reading of Policies</b> Program Planning and Timeline Staff Income Determination and Verification Acknowledgement Form	
<b>New Business</b>	Andrea Fox
Approval of Head Start/Early Head Start COLA Grant Approval of Head Start Teaching Assistant	
<b>First Reading of Policies</b> Homeless Policy Parent Standards of Conduct Transportation Policy	
<b>Director's Report</b>	Jennifer Braun
Key Indicators Program Summary Attendance Analysis Staff Changes/Resignations Notice of Award (2 <sup>nd</sup> half funding) Notice of Award (COLA Carryover) Funding Guidance Letter (COLA) ACF-PI-HS-21-02 Head Start School Readiness Report (Period 2) Early Head Start School Readiness Report (Period 2)	

New Program Specialist Assigned

**Committee Reports**

Reports from Community Members

**Announcements**

Complete In-Kind Form

Next Meeting Date:

**Wednesday, May 12, 2021**

**3:00pm-4:00pm**

Via ZOOM

338 1<sup>st</sup> St SE

Dickinson, ND

Adjournment

Please RSVP your attendance to Stacey Kern at [staceyke@dickinsoncap.org](mailto:staceyke@dickinsoncap.org) or call 227-3010 or 1-877-546-9420. Thank you.