

Community Action Head Start/Early Head Start  
**Policy Council Agenda**  
**Wednesday, May 12, 2021**  
**3:00 – 4:00 PM**  
**Via Zoom**

Call to Order	Andrea Fox
Minutes April 21, 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> Homeless Policy Parent Standards of Conduct Transportation Policy	
<b>New Business</b>	Andrea Fox
Approval of Head Start Teaching Assistant	
<b>First Reading of Policies</b> Child Care and Travel Vouchers Confidentiality Policy and Agreement Fundraiser Guidelines Procedure Impasse-Internal Dispute Resolution Policy Parents Rights and Responsibilities Step Parents and Nonresidential Parents' Policy	
<b>Director's Report</b>	Jennifer Braun
Key Indicators Program Summary Attendance Analysis Staff Changes/Resignations ACF-IM-HS-21-01 Kindergarten Transition Committee Meeting (DPS) Notice of Award – COVID Funding ACF-PI-HS-21-03	

CLSD Audit Report

**Committee Reports**

Reports from Community Members

**Announcements**

Complete In-Kind Form

Next Meeting Date:

**Wednesday, June 9, 2021**

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

Early Head Start Center (in person)!

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.