

Community Action Head Start/Early Head Start
Policy Council Agenda
Wednesday, September 8, 2021
3:00 – 4:00 PM
Early Head Start Center

Call to Order	Andrea Huschka
Minutes August 11, 2021	Andrea Huschka
Committee Reports	
Finance Report Monthly Financial Reports – HS & EHS, CARES Act COVID USDA Credit Card Statement	Emily Gran
CAP Governing Board	Erv Bren
Unfinished Business	Andrea Huschka
Second Reading of Policies Coaching Policy Ongoing Monitoring Staff Background Check Policy	
New Business	Andrea Huschka
Approval of HS/EHS Self Assessment Action Plan Approval of HS/EHS Kitchen Assistant	
First Reading of Policies N/A	
Director's Report	Jennifer Braun
Key Indicators (EHS only) Program Summary Attendance Analysis (EHS only) Staff Changes/Resignations Program Information Report (HS/EHS) Notice of Award – Locally Designed Option	
Committee Reports	
Reports from Community Members	
Announcements	
Complete In-Kind Form	

Next Meeting Date:

Wednesday, October 13, 2021

3:00pm-4:00pm

Early Head Start Center

338 1st St SE

Dickinson, ND

Adjournment

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