

Community Action Head Start/Early Head Start  
**Policy Council Agenda**  
**Wednesday, February 10, 2021**  
**2:30 – 3:30 PM**  
**Via Zoom**

Call to Order Andrea Fox

Minutes Andrea Fox  
January 20, 2021

**Committee Reports**

Finance Report Emily Gran  
Monthly Financial Reports –  
HS & EHS  
USDA  
Credit Card Statement

CAP Governing Board Erv Bren

**Unfinished Business** Andrea Fox

**Second Reading of Policies**  
Enrollment/Recruitment Policy  
EHS Center Based Points

**New Business** Andrea Fox  
Ratification of COVID Carryover Grant

**First Reading of Policies**  
Child Abuse and Neglect Policy  
Communication and Data Management Policy  
Self Assessment Policy  
Staff Qualifications and Professional Development Procedure

**Director's Report** Jennifer Braun  
Key Indicators  
Program Summary  
Attendance Analysis  
Staff Changes/Resignations

**Committee Reports**  
Reports from Community Members

**Announcements**  
Complete In-Kind Form

Next Meeting Date:

**Wednesday, March 10, 2021**

**2:30pm-3:30pm**

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.