

Community Action Head Start/Early Head Start
Policy Council Agenda
Wednesday, August 11, 2021
3:00 – 4:00 PM
Early Head Start Center

Call to Order Andrea Fox

Minutes Andrea Fox
July 21, 2021

Committee Reports

Finance Report Emily Gran
Monthly Financial Reports –
HS & EHS, CARES Act COVID, ARP COVID
USDA
Credit Card Statement

CAP Governing Board Erv Bren

Unfinished Business Andrea Fox

Second Reading of Policies

Eligibility and Intake Policy
Policy Council Chairperson
Policy Council Elections
Policy Council North Dakota Head Start Association Representative
Policy Council Secretary
Policy Council Treasurer
Shared Governance
Policy Council Code of Conduct
Policy Council Finance Committee
Policy Council Job Description
Policy Council Policies and Procedures

New Business Andrea Fox

Approval of Head Start Bus Driver
Approval of HS/EHS Family Partnership Case Manager

First Reading of Policies

Coaching Policy
Ongoing Monitoring
Staff Background Check Policy

Director's Report Jennifer Braun

Program Summary
Attendance Analysis (EHS only)
Staff Changes/Resignations

Health Services Advisory Committee Meeting Minutes
ACF-IM-HS-21-03
ACF-IM-HS-21-04
Notification of Focus Area 1 (FA1) Monitoring Review

Committee Reports

Reports from Community Members

Announcements

Complete In-Kind Form

Next Meeting Date:

Wednesday, September 8, 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.