

Community Action Head Start/Early Head Start
Policy Council Agenda
Wednesday, January 20, 2021
2:30 – 3:30 PM
Via Zoom

Call to Order	Andrea Fox
Minutes December 16, 2020	Andrea Fox
Committee Reports	
Finance Report Monthly Financial Reports – HS & EHS USDA	Emily Gran
CAP Governing Board	Erv Bren
Unfinished Business	Andrea Fox
Second Reading of Policies N/A	
New Business	Andrea Fox
Approval of Community Action Partnership Agency Audit Approval of COVID Carryover Grant Approval of HS/EHS Assistant Cook Approval of Head Start Teacher Assistant	
First Reading of Policies Enrollment/Recruitment Policy EHS Center Based Points	
Director's Report Key Indicators Program Summary Attendance Analysis Staff Changes/Resignations	Jennifer Braun
Policy Council Yearly ERSEA Training	Jennifer Braun
Committee Reports Reports from Community Members	
Announcements Complete In-Kind Form	

Next Meeting Date:

Wednesday, February 10, 2021

2:30pm-3:30pm

Via ZOOM

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.