



POLICY COUNCIL MEETING

The Head Start Policy Council Meeting for February has been scheduled for Saturday, March 25th, 2017

*Time: 9:00am.

*Location: Chapultepec Meeting Room, 701 S L B J Dr, San Marcos, TX 78666

* Child Care: Henry Bush CDC, 722 So. McKie Street, San Marcos TX. 78666

AGENDA -REVISED

Total Members: 12

Quorum: 7 Members

I. 9:00am-Regular Meeting

1. Call to order and introductions/Time: _____
2. Roll Call (Attendance)
3. Sharing Your Favorite Book (Spanish and English)
4. Public Comment Period (limited to 3 minutes per individual)

II. 9:15am Membership

1. Member Attendance Reminder
2. Members Absents letters

III. 9:30am-9:45am Executive Committee Meeting

Executive Committee Report to Policy Council (**CLOSED TO PUBLIC**)

Council Takes action (**Confidential-closed to public**)

Executive Session Pursuant to Government Code Section 551.074 for purpose of discussing Personnel

- a) New Hire Report -February

IV. 9:45am Monthly Reports

1. PC members site reports- discussion
2. Water Quality Report
3. Child and Adult Care Food Program (CACFP) February Report
4. Attendance/Enrollment- February Report
5. Child Care Licensing Reports:
A-Washington CDC
7. Budget Reports
 - ✓ Federal
 - ✓ Non-Federal
 - ✓ Policy Council funds
 - ✓ Policy Council In-Kind
 - a) New Rates- Discussion
8. Credit Card and Store Account Expenditure Reports- January

V. 10:30am Old Business

1. February Meeting Minutes *for approval*
2. UCLA Health Care institute Follow up

HEAD START PROGRAM

722 S. McKie Street – P.O. Box 1246 San Marcos, TX 78667-0748

(512) 396-3395 – FAX (512) 392-1661

www.communityaction.com

3. Wellness program grant submission follow up
4. Selection Criteria – final
 - a. Supplement Mental Health Selection criteria
 - b. Disability Selection Criteria
5. Follow up on recruitment
6. FY 2017 Selection dates

VI. 11:00am New Business

1. Final request to carry forward FY2016 federal funds savings to FY 2017
2. Child Assessment-

VII. Announcement/Correspondence