

**East Missouri Action Agency  
Head Start Policy Council  
Highlights  
January 4, 2016**

The EMAA Head Start Policy Council Meeting was held Monday, January 4, 2016 in Desloge, Missouri at the EMAA Meeting Room.

**Approvals Granted:**

1. **Consideration of Minutes:** The Council approved the November Regular and Executive Session 2015 minutes.
2. **Ste. Genevieve County Fundraiser:** The Council approved for the Ste. Genevieve County Head Start to hold a pancake breakfast with money to be used to purchase playground equipment and a 50/50 raffle to raise money for end of the year activities.
3. **Mid St. Francois County Fundraiser:** The Council approved for the Mid St. Francois County Head Start to hold a McTeacher's Night with money raised for center needs and to sell Rada Knives from the end of February until mid-March with money raised to be used for end of the year activities.
4. **Washington County Fundraiser:** The Council approved for the Washington County Head Start to have a McTeacher's Night and a Dominos fundraiser from the end of January until mid-February with money to be used for end of the year activities.
5. **Farmington I Fundraiser:** The Council approved for the Farmington I Head Start to hold a 50/50 from January – April for end of the year activities and t-shirts.

**Approval of Reports Received:**

1. October & November Expenditure Reports 2015
2. Credit Card Statements for October & November 2015
3. Personnel Action Reports for October & November 2015
4. Non-Federal Match Reports for October & November 2015
5. Enrollment, Screenings, CACFP and Attendance Reports for October & November 2015

**Matters Discussed:**

1. The Council received an extensive Fiscal Training from the Head Start Bookkeeper.
2. Director's Report
3. Trafficking Victims Protection Act of 2000 Policy, to be voted on in February.
4. Insurance Provider Changes

**Next Policy Council Meeting will be February 1, 2016**