

**East Missouri Action Agency
Head Start Policy Council
Highlights
October 3, 2016
10:30 am**

The EMAA Head Start Policy Council Meeting was held Monday, October 3, 2016 in Park Hills, Missouri at the EMAA Central Office.

Approvals Granted:

1. **Consideration of Minutes:** The Council approved the September 2016 Regular Session minutes.
2. **Iron County Community Representative:** The Council approved to seat Cora Harr as the new Iron County Community Representative.
3. **Cape Girardeau County Community Representative:** The Council approved to seat Felice Roberson as the new Cape Girardeau County Community Representative.
4. **2016-2017 Head Start Monitoring Work Service Plan:** The Council approved the 2016-2017 Head Start Monitoring Work Service Plan as presented.
5. **Impasse Resolution:** The Council approved the impasse resolution between the policy council and board of directors as presented.
6. **Bollinger County Fundraiser:** The Council approved for the Bollinger County Head Start to hold a fundraiser November 4-5th and November 11-12th, 2016 bagging groceries. Money raised will be used for Christmas for the children.
7. **Mid St. Francois County Fundraiser:** The Council approved for the Mid St. Francois County Head Start to hold a \$7 candy sale from October 17th-November 7th, 2016 with money raised to be used for playground equipment.
8. **Cape Girardeau County Head Start:** The Council approved for the Cape Girardeau Head Start to apply for a \$500 grant through Kohl's. The money raised will go toward Christmas for the children.
9. **Iron County Head Start:** The Council approved for the Iron County Head Start to hold bake sales October 15-16th, 2016 and November 12th, 2016. They also approved for the parents to sell RADA knives. All money raised will be used for Christmas for the children.
10. **Bonne Terre Head Start:** The Council approved for the Bonne Terre Head Start to sell Krispy Kreme donuts October 4th – 13th, 2016 and hold a bake/craft sale through the months of October and November in various locations. Money raised will go toward Christmas for the children.

Approval of Reports Received:

1. Expenditure Report for August 2016
2. Debit Card Statement for August 2016
3. Personnel Action Report for August 2016
4. Non-Federal Match Report for August 2016

Matters Discussed:

1. Council received the following plans to be voted on in November: Education/Mental Health/Transition, Health, Nutrition, Disabilities and Family Community Partnership
2. Code of Conduct – each member signed, as required
3. Head Start Directors Report
4. Report from Board Liaison
5. Reminder about Mid St. Francois County Yard Sale October 8th
6. Orientation for new members will be November 7th at 10am before the regular meeting

The next Policy Council meeting will be Monday, November 7th, 2016 at 10:30 am.