

**East Missouri Action Agency  
Head Start Policy Council  
Highlights  
October 5, 2015**

The EMAA Head Start Policy Council Meeting was held Monday, October 5, 2015 in Park Hills, Missouri at the EMAA Central Office.

**Approvals Granted:**

1. **Seating of Ste. Genevieve County Community Representative:** The Council approved the seating of Amy Doll as the community representative for Ste. Genevieve County.
2. **Consideration of Minutes:** The Council approved the September 2015 minutes.
3. **Head Start Monitoring Work Service Plan:** There were no changes to this plan for the 2015-2016 year. The Council approved the Head Start Monitoring Work Service Plan as presented.
4. **Executive Session:** The Council convened in an executive session during this meeting.
5. **Iron County Fundraiser:** The Council approved for the Iron County Head Start to hold a snacking in the USA fundraiser with money raised to be used for Christmas for the children.
6. **Bollinger County Fundraiser:** The Council approved for the Bollinger County Head Start to hold a Spare A Dollar campaign and to bag groceries at their local Country Mart with money raised to be used for Christmas for the children.
7. **Perry County Fundraiser:** The Council approved for the Perry County Head Start to hold a bake sale in two locations in October with the money raised to be used for Christmas for the children.
8. **Farmington II Fundraiser:** Due to non-attendance by a parent representative, October 6<sup>th</sup> the Executive Committee was contacted to approve a bake sale for this center to raise money for pumpkins and a Christmas float. The Executive Committee approved the fundraiser.

**Approval of Reports Received:**

1. Credit Card Statement for August 2015
2. Personnel Action Report for August 2015
3. Non-Federal Match Report for August 2015

**Matters Discussed:**

1. Expenditure Report for August 2015 tabled due to the wrong report dates.
2. The Council received the 2015-2016 Work Service Plans for Nutrition, Health, Disabilities, Family/Community Partnership and Education/Transition/Mental Health. These plans will be voted on at the next council meeting.
3. Director's Report
4. Report from Liaison to the Board
5. Fundraising Guidelines
6. Code of Conduct

**Next Policy Council Meeting will be November 2, 2015**