

**East Missouri Action Agency
Head Start Policy Council
Highlights
February 1, 2016
10:30 am**

The EMAA Head Start Policy Council Meeting was held Monday, February 1, 2016 in Park Hills, Missouri at the EMAA Central Office.

Approvals Granted:

1. **Consideration of Minutes:** The Council approved the January 2016 Regular Session minutes.
2. **2016 Head Start Annual Self-Assessment:** The Council approved for the Head Start Department to use the 2016 Monitoring Protocol and Performance Standards to conduct their 2016 Annual Self-Assessment.
3. **Trafficking Victims Protection Act of 2000 Policy:** The Council approved the addition of the Trafficking Victims Protection Act of 2000 Policy to the agency's manual.
4. **Bollinger County Fundraiser:** The Council approved for the Bollinger County Head Start to bag groceries for two weekends with money raised to be used for end of the year activities.
5. **Farmington II Fundraiser:** The Council approved for the Farmington II Head Start to hold a bake sale with money raised to be used for end of the year activities.
6. **Perry County Fundraiser:** The Council approved for the Perry County Head Start to hold a bake sale with money raised to be used to purchase t-shirts for the children.

Approval of Reports Received:

1. Expenditure Report for December 2015
2. Credit Card Statement for December 2015
3. Personnel Action Report for December 2015
4. Non-Federal Match Report for December 2015
5. Enrollment, Screenings, CACFP and Attendance Report for December 2015

Matters Discussed:

1. Director's Report
2. 2016 Continuation Grant Award
3. Report on Perry County's last fundraiser
4. Update on Washington County's fundraisers
5. 2015 Head Start Annual Report

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