

**East Missouri Action Agency
Head Start Policy Council
Highlights
February 6, 2017
10:30 am**

The EMAA Head Start Policy Council Meeting was held Monday, February 6, 2017 in Park Hills, Missouri at the EMAA Central Office.

Approvals Granted:

1. **Consideration of Minutes:** The Council approved the January 2017 Regular Session minutes.
2. **Head Start Annual Self- Assessment:** The Council approved for the Head Start department to conduct their annual self-assessment using the Office of Head Start monitoring protocol and performance standards.
3. **Eligibility Priority Grid/Data Criteria:** The Council approved the Eligibility Priority Grid/Data Criteria as presented.
4. **Washington County Fundraiser:** The Council approved for the Washington County Head Start to hold a 50/50, basket raffle and a McTeacher Night with money raised to be used for end of the year activities and center needs.
5. **Cape Girardeau County Fundraiser:** The Council approved for the Cape Girardeau County Head Start to hold a fundraiser of selling boxes of cards with all money raised to be used for end of the year activities and baskets.
6. **Bollinger County Fundraiser:** The Council approved for the Bollinger County Head Start to bag groceries on two different dates with money raised to be used for end of the year activities.
7. **Perry County Fundraiser:** The Council approved for the Perry County Head Start to hold a bake sale and Snacking in the USA fundraiser with money raised to be used for end of the year activities and t-shirts.
8. **Mid St. Francois County Fundraiser:** The Council approved for the Mid St. Francois County Head Start to hold a bake sale and a RADA fundraiser with money raised to be used for an end of the year celebration.
9. **Bonne Terre Head Start:** The Council approved for the Bonne Terre Head Start to hold a Krispy Kreme fundraiser with all money raised to be used for end of the year activities.
10. **Iron County Head Start:** The Council approved for the Iron County Head Start to hold a Snacking in the USA fundraiser with money raised to be used for end of the year activities.
11. **Cancel March 2017 Meeting:** The Council approved cancelling the March 2017 meeting, due to a light agenda, unless something comes up and one needs to be called.

Approval of Reports Received:

1. Expenditure Report for December 2016
2. Debit Card Statement for December 2016
3. Personnel Action Report for December 2016
4. Non-Federal Match Report for December 2016
5. Enrollment, Screenings, CACFP & Attendance Report for December 2016

Matters Discussed:

1. Director's Report December 2016
2. Head Start Community Involvement
3. Upcoming CLASS review week of March 20th
4. Duration Grant

The next Policy Council meeting will be Monday, April 3rd , 2017 at 10:30 am.