

**East Missouri Action Agency
Head Start Policy Council
Highlights
March 7, 2016
10:30 am**

The EMAA Head Start Policy Council Meeting was held Monday, March 7, 2016 in Park Hills, Missouri at the EMAA Central Office.

Approvals Granted:

1. **Consideration of Minutes:** The Council approved the February 2016 Regular and Executive Session minutes.
2. **EMAA Head Start By-Laws:** The Council approved the EMAA Head Start By-Laws. There were no changes proposed.
3. **EMAA Head Start Volunteer Work Service Plan:** The Council approved the 2016-2017 Head Start Volunteer Work Service Plan. There were no changes proposed.
4. **EMAA Head Start Training Work Service Plan:** The Council approved the 2016-2017 Head Start Training Work Service Plan. There were no changes proposed.
5. **EMAA Head Start Priority Grid:** The Council approved the EMAA Head Start Priority Grid. There were no changes proposed.

Approval of Reports Received:

1. Expenditure Report for January 2016
2. Credit Card Statement for January 2016
3. Personnel Action Report for January 2016
4. Non-Federal Match Report for January 2016
5. Enrollment, Screenings, CACFP and Attendance Report for January 2016

Matters Discussed:

1. Attendance at Centers
2. 2016 OHS Monitoring Protocol for Board Governance Questions
3. Director's Report
4. Recruitment Numbers as of March 4th, 2016
5. Report from Liaison from the Board
6. Madison County Proposed Fundraiser
7. Farmington II Bake Sale Report
8. Parent Involvement at Parent Meetings

The next Policy Council meeting will be Monday, April 4, 2016 at 10:30 am.