

**East Missouri Action Agency
Head Start Policy Council
Highlights
April 6, 2015**

The EMAA Head Start Policy Council Meeting was held Monday, April 6, 2015 in Park Hills, Missouri at the EMAA Central Office.

Approvals Granted:

1. **Consideration of Minutes:** The Council approved the January 2015 minutes.
2. **Volunteer Work Service Plan:** The Council approve the Volunteer Work Service Plan for 2015-2016
3. **Training Work Service Plan:** The Council approve the Training Work Service Plan for 2015-2016
4. **Administration Work Service Plan:** The Council approved the Administration Work Service Plan for 2015-2016
5. **2014 Head Start Annual Report:** The Council approved the 2014 Head Start Annual Report as presented.
6. **Head Start Priority Grid:** There were no changes to the grid from previous year. The Council approved the Head Start Priority Grid for 2015-2016.
7. **Head Start Self-Assessment Tool:** The Council approved for the Head Start department to use the 2015 monitoring protocol to conduct their 2015-2016 self assessment.
8. **Aligned Monitoring Report for Safety and Environment:** The Council approve the Aligned Monitoring Report for Safety and Environment from the review conducted in November.

Approval of Reports Received:

1. Expenditure Reports for December 2014, January 2015, February 2015
2. Credit Card Statements for December 2014, January 2015, February 2015
3. Personnel Action Reports for December 2014, January 2015, February 2015
4. Non-Federal Match Reports for December 2014, January 2015, February 2015
5. Enrollment, Screening, CACFP, Attendance Reports for December 2014, January 2015, February 2015

Matters Discussed:

1. Head Start Directors Report
2. Wendy's Retirement and Leah Hutchings as replacement (Education/Mental Health Specialist)
3. Recruitment Numbers
4. Report from Liaison to the Board
5. Soliciting Funds
6. Past Fundraisers

Next Policy Council Meeting will be February 2, 2015