

**East Missouri Action Agency
Head Start Policy Council
Highlights
May 2, 2016
10:30 am**

The EMAA Head Start Policy Council Meeting was held Monday, May 2, 2016 in Park Hills, Missouri at the EMAA Central Office.

Approvals Granted:

1. **Ste. Genevieve County Community Representative:** The Council approved Barb Sherry as the new Ste. Genevieve County Community Representative.
2. **Consideration of Minutes:** The Council approved the March 2016 Regular Session minutes.
3. **Head Start 2016 Self-Assessment:** The Council approved the 2016 Head Start Self-Assessment as presented.
4. **Application for Funds to Extend Duration of Head Start Services:** The Council approved for the Head Start department to apply for funds to extend the duration of Head Start services. This grant is first come, first serve and is not guaranteed. Funds, if approved, will be used to extend Head Start weeks.
5. **Application for Cost-of-Living Adjustment:** The Council approved for the Head Start department to apply for a cost-of-living adjustment grant. The dollar amount available to EMAA has not been given yet.

Approval of Reports Received:

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

Matters Discussed:

1. Head Start Administration Work Service Plan 2016-2017
2. 2015 EMAA Head Start Audit
3. Spring Education Aggregation of Outcomes 2016
4. Head Start Directors Reports for February and March 2016
5. Fiscal/ERESA Review (will receive report in 60 days)
6. Report on Recruitments as of April 28, 2016
7. Report from Liaison from the Board
8. Report on Washington County Fundraiser
9. Report on Ste. Genevieve Fundraisers
10. New Executive Director Keri McCrorey
11. Beverly Skaggs retiring in July

The next Policy Council meeting will be Monday, June 6, 2016 at 10:30 am.