

**East Missouri Action Agency
Head Start Policy Council
Highlights
September 12, 2016
10:30 am**

The EMAA Head Start Policy Council Meeting was held Monday, September 12, 2016 in Park Hills, Missouri at the EMAA Central Office.

Approvals Granted:

1. **Consideration of Minutes:** The Council approved the June 2016 Regular Session minutes.
2. **2017 Head Start Continuation Grant:** The Council approved for the Head Start Department to apply for the 2017 Head Start Continuation Grant which will run from January 1 – December 31, 2016. Grant application is due October 1, 2016.
3. **2015-2016 Performance Indicators Report (PIR):** The Council approved the PIR presented.
4. **Mid St. Francois County Fundraiser:** The Council approved for the Mid St. Francois County Head Start to hold a fundraiser October 8th with money raised to be used for decorations for the Christmas float and to buy the children gifts.

Approval of Reports Received:

1. Expenditure Reports for May, June and July 2016
2. Debit Card Statements for May, June and July 2016
3. Personnel Action Reports for May, June and July 2016
4. Non-Federal Match Reports for May, June and July 2016

Matters Discussed:

1. Received the Head Start Monitoring Work Service Plan for 2016-2017 which will be voted on at the October meeting.
2. Report from Board Liaison
3. Head Start Directors Report
4. Duration Grant

The next Policy Council meeting will be Monday, October 3, 2016 at 10:30 am.