

**East Missouri Action Agency
Head Start Policy Council
Highlights
September 14, 2015**

The EMAA Head Start Policy Council Meeting was held Monday, September 14, 2015 in Park Hills, Missouri at the EMAA Central Office.

Approvals Granted:

1. **Consideration of Minutes:** The Council approved the August 2015 minutes.
2. **2016 Head Start Continuation Grant:** The Grant Input committee met before the meeting to discuss the budget line items. The Council approved for the Head Start Program to apply for the 2016 Head Start Continuation Grant to fund January 1, 2016-December 31, 2016.
3. **Head Start Administration Plan:** The only change in the plan was the addition of the weather policy which was added for clarification. The Council approved the Head Start Administration Plan as presented.

Approval of Reports Received:

1. Expenditure Report for July 2015
2. Credit Card Statement for July 2015
3. Personnel Action Report for July 2015
4. Non-Federal Match Report for July 2015

Matters Discussed:

1. Head Start Monitoring Plan (received and will vote on at October meeting)
2. 2013-2014 Head Start PIR Indicators
3. Director's Report
4. Additional information on dentists, therapist and doctors in specific counties omitted in CNA
5. Pre-school programs funded by public schools in our service area
6. Report from Policy Council Board Liaison
7. Next week Council will begin meeting at 10:30am.

Next Policy Council Meeting will be August 3, 2015