SIU CARBONDALE HEAD START  
Policy Council Meeting  
AGENDA  

January 22, 2024

I. Call to Order

II. Minutes—Action: Approve

III. Monitoring  
    A. Monthly Monitoring Report—Review  
    B. Budget Review—Update  
    C. P-Card Charges—Action: Approve

IV. Old Business  
    A. Underenrollment Plan—Update  
    B. Carryover Request—Update  
    C. Corrective Action from Child Incident—Update

V. New Business  
    A. Allegation of Child Incident  
    B. Notice of Proposed Rule Making  
    C. Budget Amendment—Action: Approve  
    D. Hires/Dismissals—Action: Approve

VI. Announcements  
    A. Next Meeting Date: February 19, 2024  
    B. Self-Assessment: February 2, 2024, 9 am-3 pm Carbondale Civic Center

VII. Training  
    A. Grant Application Requirements

VIII. Adjourn