

**SIU Carbondale Head Start  
Policy Council Meeting  
AGENDA**

**January 23, 2023**

- 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. Area of Non-Compliance (compliance date 9/15/22) — Update
  - B. Deficiency (compliance date 10/3/22) — Update
  - C. Purchase of 1904 N. Illinois Ave. — Update
- V. New Business
  - A. Case Note Policy and Procedure — **Action: Approve**
  - B. Self-Assessment — Update
  - C. Hires/Dismissals—**Action: Approve**
- VI. Announcements
  - A. Next Meeting Date: February 20, 2023
- VII. Training
  - Continuation Grant Application Requirements and Budget Overview
- VIII. Adjourn