

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

October 17, 2022

- 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. Health Supplement Funds —Update
 - B. Area of Non-Compliance (compliance date 9/15/22) —Update
 - C. Deficiency (compliance date 10/3/22) —Update
- V. New Business
 - A. Officer Elections
 - B. Approve Community Representatives
 - C. Establish Policy Council Committees
 - D. 1303 Application —**Action: Approve**
 - E. Hires/Dismissals—**Action: Approve**
- VI. Announcements
 - A. Next Meeting Date: November 21, 2022
 - B. Family Fall Festival: October 22, 2022
- VII. Training
 - A. 2021-2022 Child Outcomes
- VIII. Adjourn