SIU Carbondale Head Start  
Policy Council Meeting  
AGENDA  

November 21, 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. Area of Non-Compliance (compliance date 9/15/22) —Update  
   B. Deficiency (compliance date 10/3/22) —Update

V. New Business  
   A. Secretary Opening  
   B. Policy Council Committees  
   C. Self-Assessment Process —Action: Approve  
   D. Shared Governance Plan —Action: Approve  
   E. Hires/Dismissals—Action: Approve

VI. Announcements  
   A. Next Meeting Date: December 19, 2022

VII. Training  
   A. Eligibility Training

VIII. Adjourn