

**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