

**SIU CARBONDALE HEAD START  
Policy Council Meeting  
AGENDA**

**November 20, 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. Under enrollment Plan—*Update*
- V. New Business
  - A. Carryover Request—**Action: Approve**
  - B. Child Incident —*Update*
  - C. Corrective Action Plan —**Action: Approve**
  - D. Hires/Dismissals—**Action: Approve**
- VI. Announcements
  - A. Next Meeting Date: December 18, 2023
  - B. Self-Assessment Community Wide Meeting: February 2, 2024
- VII. Training
  - A. Health Requirements
  - B. Shared Governance Plan
- VIII. Adjourn