

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

December 20, 2021

- I. Call to Order
- II. Minutes—*Action: Approve*
- III. Monitoring
 - A. Monthly Monitoring and Budget Report – *Action: Review*
 - B. P-Card Charges—*Action: Approve*
- IV. Old Business
 - A. Classroom Closures/Staffing
 - B. American Recovery Plans Funds—*Action: Update*
 - C. Health Supplement Funds—*Action: Update*
- V. New Business
 - A. Results of Focus Area One Monitoring Review *Action: Review*
 - B. Program Option Change – *Action: Approve*
 - C. Vaccine Requirement—*Action: Discuss*
 - D. Hires/Dismissals – *Action: Approve*
- VI. Announcements
 - A. Next Meeting Date: January 24, 2022. This will be a **virtual** meeting.
 - B. Self-Assessment community wide meeting will be held virtually on February 4, 2022 from 8 am-noon.
- VII. Training
 - A. Enrollment
- VIII. Adjourn