

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

December 19, 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. Annual Report — Review
 - B. Self-Assessment — Update
 - C. Hires/Dismissals—**Action: Approve**
- VI. Announcements
 - A. Next Meeting Date: January 23, 2023
- VII. Training
 - A. Health Requirements
- VIII. Adjourn