

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

February 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. Area of Non-Compliance (compliance date 9/15/22) — Update
 - B. Deficiency (compliance date 10/3/22) — Update
 - C. Purchase of 1904 N. Illinois Ave. — Update
- V. New Business
 - A. Change in Scope — Discuss
 - B. Continuation Grant Budget — Review
 - C. Proposed 2023-24 Program Goals and Objectives — Review
 - D. Hires/Dismissals—**Action: Approve**
- VI. Announcements
 - A. Next Meeting Date: March 20, 2023
- VII. Training
 - Staff Recruitment and Hiring
- VIII. Adjourn