

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

March 20, 2023

- I. Call to Order
- II. Minutes—Action: Approve
- III. Monitoring
 - A. Monthly Monitoring and Budget Report – Review
 - B. 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. Low-Cost Extension – **Action:** Approve
 - B. Self-Assessment – **Action:** Approve
 - C. Selection Criteria – **Action:** Approve
 - D. 2023-24 Continuation Application (including COLA/QI) – **Action:** Approve
 - E. Hires/Dismissals – **Action:** Approve
 - F. Program Specialist Visit in April — Update
- VI. Announcements
 - A. Next Meeting Date: April 17, 2023
- VII. Training
- VIII. Adjourn