The EMAA Head Start Policy Council Meeting was held Monday, October 7, 2019 in Park Hills, Missouri at the EMAA Central Office.

**Approvals Granted:**

1. **Consideration of Minutes:** The Council approved the August 2019 Regular Session minutes.
2. **Impasse Resolution:** The Council approved the impasse resolution as presented.
5. **Bonne Terre Head Start Fundraiser:** The Council approved a Krispy Kreme’s fundraiser.
6. **Mid St. Francois County Head Start Fundraiser:** The Council approved a Krispy Kreme’s fundraiser.
7. **Iron County Head Start Fundraiser:** The Council had previously approved a McTeacher Night. The Council also approved a chili dinner/gift basket fundraiser and a RADA fundraiser.
8. **Bollinger County Head Start Fundraiser:** The Council approved a 50/50 raffle and grocery bagging fundraiser.

**Approval of Reports Received:**

1. Expenditure Reports for July & August 2019
2. Credit Card Reports for July & August 2019
3. Personnel Action Reports for July & August 2019
4. Non-Federal Match Reports for July & August 2019
5. Enrollment, Screenings, CACFP & Attendance Report for August 2019

**Information Items:**

1. Code of Conduct – signed by each present member
2. PIR Summary for 2018-2019 Program Year
3. Director’s Report for April, May & June 2019
4. Report from Liaison to the Board

**Matters Discussed:**

1. New members will report to the November meeting at 10am for a training
2. Agency 2018 Annual Report
3. Thanked Ruth Ann Skaggs and Sarah Thurman for their dedications for the last five years to our Council.

The next Policy Council meeting will be Monday, November 4th, 2019 at 10:30 am.