

**East Missouri Action Agency  
Head Start Policy Council  
Highlights  
October 7, 2019  
10:30 am**

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.
3. **Community Needs Assessment Review 2019-2020:** The Council approved the review of the 2019-2020 Community Needs Assessment with the addition of the updated long and short term goals.
4. **Head Start Policies and Procedures Plan:** The Council approved the Head Start Policies and Procedures Plan.
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 4<sup>th</sup>, 2019 at 10:30 am.**