

**East Missouri Action Agency
Head Start Policy Council
Highlights
November 4, 2019
10:30 am**

The EMAA Head Start Policy Council Meeting was held Monday, November 4, 2019 in Park Hills, Missouri at the EMAA Central Office.

Approvals Granted:

1. **Consideration of Minutes:** The Council approved the October 2019 Regular Session minutes.
2. **Election of Officers and Committees:** Lindsay Long, Chairperson; Barb Sherry, Vice-Chairperson; and Angie Mehrtens, Recording Secretary
3. **First Outcomes Aggregation for the 2019/2020 School Year:** The Council received the first aggregation report for outcomes and approved the report.
4. **Washington County Head Start Fundraiser:** The Council approved a 50/50 raffle.
5. **Farmington II Head Start Fundraiser:** The Council approved a 50/50 raffle and bake sale.
6. **Farmington I Head Start Fundraiser:** The Council approved a bake sale.
7. **Madison County Head Start Fundraiser:** The Council approved a Scentsy sale (for this year) and a RADA sale (for next year).
8. **Perry County Head Start Fundraiser:** The Council approved a candy bar sale and a Thankmas Dinner/Silent Auction.
9. **Cancellation of December meeting:** The Council voted to cancel the December meeting.

Approval of Reports Received:

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

Information Items:

1. Fundraising Guidelines
2. Director's Report for September 2019

Matters Discussed:

1. Board Liaison was not voted in at this meeting. This vote will be brought up again at the January meeting.
2. Iron County reported back in regards to their fundraiser at the fall festival.
3. Focus Area I review and when report should be received.

The next Policy Council meeting will be Monday, January 6th, 2020 at 10:30 am.