

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

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

Approvals Granted:

1. **Consideration of Minutes:** The Council approved the January 2019 Regular Session minutes.
2. **Eligibility Priority Grid:** The Council approved the Eligibility Priority Grid as presented. There were no changes.
3. **2019 Self-Assessment:** The Council approved the self-assessment tools to be used by Central Office to conduct the 2019 Self-Assessment. A self-assessment is required, yearly, by performance standards. The tool and assessment must be approved by the Board and Policy Council each year.
4. **Five Year Certification of Governance & Leadership Capacity Screening:** The Council went over the screener and approved the screener for our next five year grant cycle.
5. **2018 Head Start Annual Report:** The Council approved the 2018 Head Start Annual Report with the addition of the Community Needs Assessment Summary. Once this report is approved by the Board, it will be posted to eastmoaa.org.
6. **Bollinger County Head Start Fundraiser:** The Council approved for the Bollinger County Head Start to hold a Krispy Kreme fundraiser and 50/50 with money raised to be used for Christmas for the children.

Approval of Reports Received:

1. Expenditure Report for December 2018
2. Credit Card Report for November and December 2018
3. Personnel Action Report for December 2018
4. Non-Federal Match Report for December 2018
5. Enrollment, Screenings, CACFP & Attendance Report for December 2018

Information Items:

1. Director's Report for December 2018
2. Report from Liaison to the Board

Matters Discussed:

1. CACFP will be funded through March 2019 and the government is funding programs through a resolution.
2. Practice Based Coaching
3. Speed Limit/Signs in front of Bollinger County Head Start

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