

**East Missouri Action Agency
Head Start Policy Council
Highlights
May 6, 2019
10:30 am**

The EMAA Head Start Policy Council Meeting was held Monday, May 6, 2019 in Park Hills, Missouri at the EMAA Central Office.

Approvals Granted:

1. **Consideration of Minutes:** The Council approved the April 2019 Regular Session minutes.
2. **2019 Head Start Annual Self-Assessment:** The Council approved the 2019 Head Start Annual Self-Assessment with the addition of Iron County and their finding (which had been omitted on the report).
3. **EMAA Agency Audit – September 2018:** The Council approved the EMAA September 2018 Agency Audit. There were no findings.
4. **Spring Education Aggregation for 2019:** The Council approved the Spring Education Aggregation numbers for 2019.
5. **Amendment of Agenda:** The Council approved to amend the agenda to include Site Selection for 2019-2020 and Eligibility Training.
6. **Site Selection 2019-2020:** The Council approved to keep all sites, as is, for the 2019-2020 program year.
7. **Potential Cancel of June 2019 meeting:** The Council voted to continue with plans for a June 2019 meeting but to give Renee the discretion to cancel if there is a light agenda.

Approval of Reports Received:

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

Information Items:

1. Head Start Cost of Living Adjustment Award 2019
2. Director's Report for March 2019
3. Renee gave the Council Eligibility Training for the Head Start program

Matters Discussed:

1. Iron County Head Start fundraisers total \$2080.97
2. Washington County Head Start fundraiser total \$843.00
3. Mid St. Francois County Head Start fundraisers total \$600.00
4. Bollinger County Head Start fundraisers total \$519.00

The next Policy Council meeting will be Monday, June 3rd , 2019 at 10:30 am.