

**East Missouri Action Agency
Head Start Policy Council
Highlights
February 1, 2021
10:30 am**

The EMAA Head Start Policy Council Meeting was held Monday, February 1, 2021 in Park Hills, Missouri at the EMAA Central Office.

Approvals Granted:

1. **Consideration of Minutes:** The Council approved the January 2021 Regular Session minutes.
2. **Priority Grid:** The Council approved the use of the priority grid as presented. There were no changes.
3. **2021 Self- Assessment Tools:** The Council approved the self-assessment tools as presented for the conduct of the 2021 Self- Assessment for Head Start.
4. **Farmington I Fundraiser:** The Council approved for the Farmington I center to sell Krispy Kreme donuts with money raised to be used for an end of the year celebration.
5. **Mid St. Francois County Fundraiser:** The Council approved for the Mid St. Francois County center to hold a lotto tree raffle with money raised to be used for an end of the year celebration.

Approval of Reports Received:

1. Expenditure Report for December 2020
2. Credit Card Report for December 2020
3. Personnel Action Report for December 2020
4. Non-Federal Match Report for December 2020
5. Enrollment, Screening, Attendance, & CACFP Report for December 2020

Information Items:

1. Head Start 2020 Annual Report
2. 2020 CACFP Review – no findings!
3. Director's Reports for December 2020

Matters Discussed:

1. Head Start Policies and Procedures (Yearly Review)
2. Report from Liaison to the Board
3. Fundraiser updates at Farmington I and Ste. Genevieve

The next Policy Council meeting will be Monday, March 1, 2021 at 10:30 am.