The EMAA Head Start Policy Council Meeting was held Monday, June 1, 2020 in Park Hills, Missouri at the EMAA Central Office.

**Approvals Granted:**

1. **Consideration of Minutes:** The Council approved the March 2020 Regular and Executive Session minutes.
2. **Site Selection:** The Council approved all sites to retain their number of slots from the 2019-2020 year for the 2020-2021 year: Bollinger – 40; Bonne Terre – 40; Cape Girardeau – 76; Farmington I – 20; Farmington II – 20; Iron County – 40; Madison County – 60; Mid St. Francois County – 80; Perry County – 36; Ste. Genevieve County – 40; Washington County – 90
3. **Farmington II:** Approved Farmington II’s decision regarding use of donations for fall session raffle due to COVID
4. **Cancelsation of July 2020 meeting:** The Council approved to cancel the July meeting.

**Approval of Reports Received:**

1. Expenditure Reports for February, March, and April 2020
2. Credit Card Reports for February and March 2020
3. Personnel Action Reports for February and March 2020
4. Non-Federal Match Reports for February, March, and April 2020
5. Enrollment, Screenings, CACFP & Attendance Reports for February and March 2020

**Information Items:**

1. Director’s Reports for February and March/April 2020

**Matters Discussed:**

1. Tabled matter in regards to end of the year activity for Bollinger County.
2. Discussed COLA, Quality Improvement, COVID, and Summer Session Grants. None have been funded at this point. Discussed Summer Session if it is not funded by the end of this week.
3. Discussed meal preparation/delivery that took place for Head Start families and community during COVID shutdown.
4. Discussed produce boxes and milk being provided once a week in each of our eight counties.

The next Policy Council meeting will be Monday, August 3, 2020 at 10:30 am.