

**East Missouri Action Agency
Head Start Policy Council
Highlights
November 7, 2022
10:30 am**

The EMAA Head Start Policy Council Meeting was held Monday, November 7, 2022 in Park Hills, Missouri at the EMAA Central Office.

Approvals Granted:

1. **Seating of Bollinger County Community Representative:** The Council voted and approved to seat Morgan Hines as the Bollinger County Community Representative.
2. **Seating of Officers for the 2022-2023 Program Year:** The following were elected for the officers for the 2022-2023 Program year – Chairperson – Angela Mehrtens; Vice Chairperson – Morgan Hines; Recording Secretary – Miranda Wilcut
3. **Seating of Liaison to the Board:** Lillie Henderson was voted to become the Liaison to the Board.
4. **Volunteers for Committees:** Executive Committee - Angela Mehrtens, Morgan Hines, Miranda Wilcut, Lillie Henderson, and Tina Kater; Grant Input Committee – Lillie Henderson, Richelle Craig, Tina Kater, Amber Kenshaw, and Miranda Wilcut; Special Committee: Lillie Henderson, Amber Kershaw, Richelle Craig, Angela Mehrtens, and Morgan Hines
5. **Consideration of Minutes:** The Council approved the October 2022 Regular & Executive Session minutes.
6. **Approval of Head Start Policies and Procedures:** The Council approved the Head Start Policies and Procedures as presented.
7. **Mid St. Francois County Fundraiser:** The Council approved for the Mid St. Francois County Head Start to extend their Sonic Peeler Card fundraiser out to November 28th.
8. **Ste. Genevieve Fundraiser:** The Council approved for the Ste. Genevieve Head Start to hold a 50/50 raffle next year with money raised to be used for t-shirts for the children.
9. **Cancellation of December Meeting:** The Council voted to cancel the December 2022 meeting.

Approval of Reports Received:

1. Expenditure Reports for September 2022
2. Credit Card Reports for September 2022
3. Personnel Action Reports for September 2022 Non-Federal Match Reports for September 2022
4. Enrollment, Screening, Attendance, & CACFP Report for September 2022

Information Items:

1. Fundraising Guidelines
2. School Readiness – Child Outcomes – Fall 2022
3. Head Start Directors Reports September 2022

Matters Discussed:

1. Council received update on Bollinger County fundraiser.

The next Policy Council meeting will be Monday, January 9th, 2023 at 10:30 am.