

**POLICY COUNCIL MEETING AGENDA**

**August 31, 2023 – 6:00 p.m.**

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| I. | Call To Order  | PC Chair |
| II. | What made you smile in the last week? | PC Members |
| III. | Approve Agenda\* | PC Chair |
| IV. | Consent Items1. Minutes\*
2. Personnel Report#
3. May- June Financial Reports#
4. May-April Credit Card Reports#
5. August Director’s Report #
 | PC ChairStaff |
| V. | 1. Action Items
	1. HS/EHS Grant\*
	2. Annual report\*
	3. Self-assessment\*

**Sent via email!*** 1. Program Improvement Plan\*
	2. Training Plan\*
	3. Updated 5-year goals\*
	4. School readiness goals updates\*
	5. Budget\*
1. Discussion Items
	1. CACFP Corrective Action Plan
	2. Celebration Dinner
 | PC Chair & Staff |
| VI. | Old Business | PC Chair & Staff |
| VII. | Correspondence1. Enrolling Children and Families Experiencing Homelessness
2. Building on Your Experience with Evidence-based Hearing Practices
3. Trauma-informed Strategies for Head Start Programs

 Informational Items1. Monthly Data Report
 | PC Chair & Staff |
| VII. | Open Agenda | PC Members |

**Next Meeting: September 28, 2023**

**\*Approval**

**#Acceptance**

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