

**COMMUNITY ACTION HEAD START
POLICY COUNCIL MEETING
AGENDA**

Community Action Agency
2475 Center Street NE Salem Oregon 97301
February 21, 2017
5:00pm – 8:00pm

5:00 to 5:30 pm DINNER

5:30-5:35	Public Comments	Grace-Information
5:35-5:40	Prior Minutes from January	Grace- Approval Needed
5:40-6:05	Director's Report	Eva-Information
6:05-6:20	Treasurer Report Credit Card Statement	Jessica-Accept Report & Statement
6:20-6:30	Hiring Report	Kathryn Byars-Approval Needed
Break		
6:45-7:00	Selection Criteria	Debra-Approval
7:00-7:30	Oregon Head Start Association State Meetings National Head Start Association Meeting	Kathryn, Muntaha Information
7:30-7:40	CAA Board of Directors Report	Jade-Information
7:40-7:55	Committee Reports	All-Information
7:55-8:00	Things to take with you	Kyle-Information

ADJOURN- See you at the next Policy Council meeting on Tuesday, March 21.