

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

Community Action Agency  
2475 Center Street NE Salem Oregon 97301  
May 25, 2017  
5:00pm – 8:00pm

**5:00 to 5:30 pm      DINNER**

5:30-5:35      Open Joint BOD & Head Start Meeting      Jennifer Wheeler  
Jodie Kainoa

5:35-5:40      Public Comment      Jennifer Wheeler

**5:40              Board Approval of Agenda**

**5:45              Consent Calendar**

1. April 2017 Full Board Meeting Minutes
2. May 2017 Program Directors' Reports
3. May 2017 Executive Director's Report
4. May 2017 Committee Minutes

**5:50              Board Business**

1. Funding Opportunity Notice

**5:55              Open Joint Governance Meeting**

5:55-6:10      EHS and Head Start Spring Outcomes      Julie and Wendy  
School Readiness Goals Report      Information

6:10-6:25      Head Start Self-Assessment Plan      Debra-Approve

6:25-6:45      Social Enterprise Committee      Jon-Information

**6:45              Joint Meeting Ends/Board Adjournment/Break**

7:00-7:10      Director's Report      Eva-Information

7:10-7:20      Treasurer Report      Jessica-Accept  
Credit Card Statement      Report & Statement

7:20-7:25      Ratify CCP Non-Federal Share Waiver      Eva-Ratify

7:25-7:30      Community Assessment      Debra-Information

7:30-7:35      Prior Minutes from April      Jodie-Approval

7:35-7:50      Committee Reports-Hiring and Marketing      All-Information

7:50-8:00      Things to take to Parent Meeting      Kyle-Information

**ADJOURN-Next Meeting To Be Announced**