

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

Community Action Agency  
2475 Center Street NE Salem Oregon 97301  
November 21, 2019  
5:30pm – 8:00pm

**5:00                    HELP CHILDREN TO CHILDCARE AND DINNER  
5:25-5:55           DINNER AT POLICY COUNCIL**

5:55-6:00	Connecting and Introductions	All
6:00-6:05	Opening of PC Meeting Call for Quorum Public Comment	Kat-Open

**JOINT MEETING AGENDA WITH BOARD OF DIRECTORS**

6:05- 7:00	Seat PC Rep to Board of Directors Program Goals and Objectives Year 1 Head Start/EHS Duration Grant Year 2 EHS/CCP Expansion Grant	BOD-Approve Eva-Approve Eva-Approve Eva-Approve
7:00	Joint Session Concludes Break	
7:10-7:15	Prior Minutes	Elizabeth-Approve
7:15– 7:25	Treasurer Report Credit Card Statement	Maria and Eva- Accept
7:20-7:35	Committee Reports OHSA Report-Dollar per Child Parent Leadership Conference	All-Information Kat and Elizabeth- Information
7:35-7:45	Director Report	Eva-Information
7:45-7:55	Site Reports	All-Information
7:55-8:00	Parent Meeting Report	Kyle-Information

**ADJOURN    See you at the next meeting on Thursday, January 16, 2020**

**Hiring Report attached  
Director Report attached**