

Northeast Oklahoma Community Action Agency, Inc.
Head Start Program

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REACHING FAMILIES
INVOLVING COMMUNITIES
TOUCHING CHILDREN

Serving Craig,
Delaware and Ottawa
counties

**Policy Council
Agenda
Jay Office Conference Room
Jay Ok 74346
May 18, 2010
10:30 A.M.**

Note: The Policy Council may discuss, vote to approve, or decide not to vote on any item on the Agenda.

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Agenda**
- 4. Consideration and action, as needed on:**
 - a. April 20, 2010 Policy Council Meeting Minutes**
 - b. April 20, 2010 Personnel & Finance Committee Minutes**
- 5. Correspondence:**
 - a. ACF-PI-HS-10-02—Income Eligibility for Enrollment**
 - b. Health Advisory Committee Meeting April 30, 2010**
- 6. Management Reports:**
 - a. Director's Report—Doug Spillman**
 - b. Enrollment/Average Daily Attendance—Kim Maupin**
 - c. Education Outcome—LeeAnn Cochran**
 - d. Health/Immunization Status—Marcy Stump**
 - e. Parent/Involvement (In-Kind)—Doug Spillman**
 - f. Disabilities/Mental Health—John Northcutt**
 - g. Family & Community Partnership—Kathy Wilson**
 - h. Personnel Report—Kristi Helsel**
 - i. Financial—Doug Spillman**
 - j. CACFP Report—Doug Spillman**
 - k. CAA Board Report—Garry Brewster**
- 7. Other Reports:**
 - a. Rif Family of Readers Report—LeeAnn Cochran**
 - b. Department of Human Service Report—Ashley Pritchard**
 - c. Delaware County Health Department Report—Brandi Larmon**

- 8. Consideration and action, as needed, to approve Personnel Actions**
- 9. Consideration and action, as needed, to approve Financial Report for March 2010**
- 10. Consideration and action, as needed, to approve Criteria for Enrollment Eligibility and Priority Ranking System for Pregnant Women**
- 11. Consideration and action, as needed, to approve revised Early Head Start Budget**
- 12. Consideration and action, as needed, to approve revised Head Start Budget**
- 13. Review and action, as needed to elect Past Parent Representative and Alternate For next year's Policy Council**
- 14. Recognition of Policy Council Members**
- 15. Next Policy Council meeting will be June 15, 2010, if needed, at the Community Action Conference Room**
- 16. Announcement, Sharing, and Door Prizes**
- 17. Adjourn**

LUNCH WILL BE SERVED