



Webb County Head Start Policy Council

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MEMORANDUM

TO: Policy Council Members

FROM: David Ramirez, Policy Council Chair

SUBJECT: Regular Meeting

DATE:

The regularly scheduled Policy Council meeting will be held on Thursday, November 17, 2015 at 10:00 a.m. The meeting will be held at the Webb County Head Start Main Office (5904 West Drive Units 6 & 7).

AGENDA

- I. Open/Invocation
- II. Roll Call
- III. Approval of Minutes
- IV. Correspondence
- V. Treasurer's Report
- VI. New Business
 - A. Input from members regarding Policy Council training needs
 - B. Status of Annual Report to the Public

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

 - D. Hiring of Personnel
 - E. Approval of Family and Community Engagement Plan
 - F. Approval of Transportation Plan
 - G. Approval of Nutrition Plan
 - H. Approval of Mental Health and Disability Plan
 - I. Approval of Health Plan
- VII. Monthly Reports
 - A. Financial Report
 - B. Director's Report
 - C. Governing Board Activities
- VIII. Set date and time for:
 - A. December Policy Council Meeting (Regular Meeting)
 - B. Program Local Self-Assessment Meeting and Training
 - C. Community Assessment Meeting
 - D. Strategic Planning (Committee Meeting)
 - E. Child Abuse Training
- X. Adjournment