

# **Webb County Head Start Policy Council**

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## **MEMORANDUM**

TO: Policy Council Members

FROM: Alejandro Navarro, Policy Council Chair

SUBJECT: Regular Meeting

DATE: January 12, 2023

The regularly scheduled Policy Council meeting will be held on Thursday, January 26, 2023, at 6415 McPherson 11:30 a.m.

### **AGENDA**

- I. Open/Invocation
- II. Roll Call
- III. Approval of Minutes
- IV. Correspondence
- V. Treasurer's Report
- VI. Old Business
  - A. Scholarship Committee Report
  - B. Strategic Plan - Update
  - C. Community Assessment Update – Status Report
  - D. Approval of Allergy Management Plan
- VII. New Business
  - Approval of Hiring of Personnel
- VIII. Monthly Reports
  - A. Director's Report
  - B. Governing Board Activities
  - C. Monitoring Report
  - D. Finance Report
- IX. Set date and time for next Policy Council Meeting
- X. Adjournment