

**Southern Seven Early Head Start/Head Start  
POLICY COUNCIL  
January 25, 2010  
5:30 p.m.**

**AGENDA**

- Call To Order
- Roll Call given by Martha Garrett, Policy Council Secretary
- Introductions & Welcome to Members
- Approval of Minutes
- Reports
  - Personnel Report  
Diana Swinford, Human Resources Administrator
  - Financial Report  
Debbie Musgraves, Fiscal Officer
  - Enrollment Report  
Eligibility Criteria  
Terri Stewart, ERSEA Specialist
  - Program Reports  
Self-Assessment  
Ruth Ann Ramey, Program Services Director
  - Triennial Review Updates/Background Checks  
Van Bids  
Fishing Day Committee  
Angie Messmer, Early Childhood Administrator
- New Business
- Questions/Concerns/Comments
- Adjournment