



**Southern Seven Head Start/Early Head Start
POLICY COUNCIL HYBRID MEETING
Pulaski Clinic Classroom
July 17, 2024
9:00 a.m.**

AGENDA

Join Zoom Meeting:

<https://us06web.zoom.us/j/81726174335?pwd=7FZSa6EZ4O6GSbpHadMU0t5TEc2ZmB.1>

Meeting ID: 817 2617 4335 Passcode: 257905

- Call to Order/Roll Call
- Approval of Minutes
May 15, 2024 - *Motion to Approve*
- Unfinished & New Business
 - Self-Assessment
 - Information Memorandums & Program Instruction (*One New*)
 - 2023-2024 Significant Incidents (*No New*) - *Motion to Approve*
 - New Business
 - Day Care Update
 - Focus Area 1 (FA1) Review
 - 2024-2025 School Calendar - *Motion to Approve*
 - 2024-2025 Program Options (Including Pregnant Women) - *Motion to Approve*
Jennifer Parks, Early Childhood Administrator
- Reports
 - Personnel Report - *Motion to Approve*
 - Affirmative Action Plan - *Motion to Approve*
 - Standards of Conduct - *Motion to Approve*
Emily Boyd, Human Resources Administrator
 - Financial Report - *Motion to Approve*
 - Set Up Time to Meet with the Budget Committee
Sarah Goddard, Financial Administrator
 - Enrollment Report - *Motion to Approve*
 - Attendance Report - *Motion to Approve*
 - Recruitment Update
Sharity Gaddis, ERSEA Specialist
 - Center Updates
 - Community Assessment
Dona Middleton, Early Childhood Director
- Questions / Concerns / Comments
- Next Meeting Date: September 18, 2024; No meeting is scheduled in August but a brief meeting may be scheduled to approve new hires.
- Adjournment