



**Southern Seven Head Start/Early Head Start
POLICY COUNCIL HYBRID MEETING
Pulaski Clinic Classroom
October 16, 2024
9:00 a.m.**

AGENDA

Join Zoom Meeting:

<https://us06web.zoom.us/j/88284238889?pwd=ivqaiuZ1s7lUVNi78cVW9dJGLdbUug.1>

Meeting ID: 882 8423 8889

Passcode: 210172

- Call to Order/Roll Call
- Approval of Minutes
September 18, 2024 - *Motion to Approve*
- Policy Council Orientation
- Unfinished & New Business
 - Grant Updates (Baseline & Reduction) - *Motion to Approve*
 - Information Memorandums & Program Instruction (*No New*)
 - 2023-2024 Significant Incidents (*No New*)
 - New Business*
 - Administrative Policy Council Plan - *Motion to Approve*
 - Election of New Officers: Chairperson; Vice Chairperson; Treasurer; Secretary -
Motion to Approve
Jennifer Parks, Early Childhood Administrator
- Reports
 - Confidentiality Statement
 - Personnel Report - *Motion to Approve*
 - Hiring Bonus Discussion - *Motion to Approve*
 - Funeral Leave Adjustment - *Motion to Approve*
Emily Boyd, Human Resources Administrator
 - Financial Report - *Motion to Approve*
 - Final Budget for the Continuation Grant - *Motion to Approve*
Sarah Goddard, Financial Administrator
 - Enrollment Report - *Motion to Approve*
 - Attendance Report - *Motion to Approve*
Sharity Gaddis, ERSEA Specialist
 - Community Assessment Updates - *Motion to Approve*
 - Center Updates
Dona Middleton, Early Childhood Director
- Questions / Concerns / Comments
- Next Meeting Date: November 20, 2024
- Adjournment