



**Southern Seven Head Start/Early Head Start
POLICY COUNCIL HYBRID MEETING
Administration Building Conference Room
November 26, 2024
9:00 a.m.**

AGENDA

Join Zoom Meeting:

<https://us06web.zoom.us/j/88961590600?pwd=ashWralH6vJnb0E2wVSyyeVq1BuEIY.1>

Meeting ID: 889 6159 0600

Passcode: 506614

- Call to Order/Roll Call
- Approval of Minutes
October 16 & 24, 2024 - *Motion to Approve*
- Unfinished & New Business
 - Grant Updates - Baseline & Prevention Initiative (PI)
 - Governance Training
 - Election of New Officers: Chairperson; Vice Chairperson; Treasurer; Secretary -
Motion to Approve
 - Information Memorandums & Program Instruction (6 *New*)
 - 2024-2025 Significant Incidents (*No New*)
 - New Business*
 - Guiding Principles - *Motion to Approve*
 - MOU's with Local School Districts
 - Under Enrollment
 - Program Officer Visit
 - Community Assessment & Self-Assessment Introduction
Jennifer Parks, Early Childhood Administrator
- Reports
 - Personnel Report - *Motion to Approve*
 - Hiring Bonus Discussion - *Motion to Approve*
 - Interview Training
 - 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
 - Education & School Readiness
 - Jennifer Parks, Early Childhood Administrator
 - Center Updates
 - Dona Middleton, Early Childhood Director
- Questions / Concerns / Comments
- Next Meeting Date: *No Meeting in December; January 28, 2025*
- Adjournment