

## Southern Seven Head Start/Early Head Start POLICY COUNCIL HYBRID MEETING Administration Building Conference Room January 28, 2025 9:00 a.m.

## **AGENDA**

Join Zoom Meeting:

https://us06web.zoom.us/j/82532318621?pwd=80wzCGB22f55g3g2tZeKNVynamR7Qi.1

Meeting ID: 825 3231 8621 Passcode: 527188

Call to Order/Roll Call

Approval of Minutes

November 26<sup>th</sup>, 2024 - Motion to Approve

Unfinished & New Business

Conversion Grant/Under Enrollment Plan - Motion to Approve

Program Officer Visit

Election of New Officers: Chairperson; Vice Chairperson; Treasurer; Secretary -

Motion to Approve

**New Business** 

Focus Area 1 (FA1) Review Week: February 24th - 28th, 2025

COLA - Motion to Approve

Su Casa Migrant Head Start - Motion to Approve

Information Memorandums & Program Instruction (2 New)

2024-2025 Significant Incidents

Jennifer Parks, Early Childhood Administrator

Reports

Personnel Report - Motion to Approve

Interview Training

Emily Boyd, Human Resources Administrator

Financial Report - Motion to Approve

Sarah Goddard, Financial Administrator

Enrollment Report - Motion to Approve

Attendance Report - Motion to Approve

2025-2026 Selection Criteria - Motion to Approve

Sharity Gaddis, ERSEA Specialist

Health & Nutrition Service Areas - To Be Tabled

Melissa Anglin-Brooker, Health & Nutrition Specialist

Center Updates

Community Assessment

Dona Middleton, Early Childhood Director

Questions / Concerns / Comments

Next Meeting Date: February 25<sup>th</sup>, 2025

Adjournment