

Klamath Family Head Start Policy Council Meeting

*Wednesday, January 22, 2014
At Klamath Family Head Start
1940 South Sixth Street*

- Item #1 Call to Order / Role Call (10:00 am)
- Item #2 Approval of Minutes of November 20, 2013
- Item #3 Additions to/ Approval of Agenda
- Item #4 Finance Report

10:10-10:20 Public Comment Period

ACTION AGENDA

NEW BUSINESS:

- Item #5 Phone Vote Approval-Lonnie Gomez-Maintenance, Jemina Armstrong, Teacher/Home Visitor and Jennifer Brancacio, Stephanie Potter-Substitute Teacher/Home Visitor or any other position in which qualified, Rocio Alvarez-Paz-Classroom Aide/Cook and Brianna McClain Classroom/ BusAide for Lakeview
- Item #6 Confidentiality Policy

OLD BUSINESS:

- Item #7 Meeting Day and Time

NON-ACTION AGENDA

OLD BUSINESS:

NEW BUSINESS:

- Item #8 Review Information
- Item #9 State Meeting-February 4-7
- Item #10 Education Advisory Report, including Outcome Report
- Item #11 ERSEA Meeting-February 7
- Item #12 Budget and Planning February 10, 11, and 12

Reports:

- Item #13 Program Information Summaries (ERSEA, Health, Disabilities, Parent Involvement, Meals and Snacks)
- Item #14 Directors
- Item #15 Board
- Item #16 Classroom

IF YOU NEED ANY INFORMATION ON ANY OF THE ITEMS, FEEL FREE TO CALL MELINDA at 541-882-5988