

Klamath Family Head Start Policy Council Meeting

*Revised
for additions*

Wednesday, February 26, 2014

At Klamath Family Head Start

1940 South Sixth Street

- Item #1 Call to Order / Role Call (12:00 pm)
- Item #2 Approval of Minutes of January 22, 2014
- Item #3 Additions to/ Approval of Agenda
- Item #4 Finance Report

12:10-12:20 Public Comment Period

ACTION AGENDA

NEW BUSINESS:

- Item #4a Chairperson
- Item #4b Secretary
- Item #4c Alt. State Rep and Alt. Board Rep
- Item #5 Phone Vote Approval for new hires- Teresa Nash and Erika Baker
- Item #6 Bylaws
- Item #7 Self Assessment-Program Governance and Family and Community Engagement
- Item #8 Mission, Vision, and Philosophy
- Item #9 Organizational Chart
- Item #10 Program Design
- Item #11 Line Item Budget
- Item #12 Wage Scale
- Item #13 Strategic Plan-Short Term and Long Term goals
- Item #14 Training Plan T/TA Overview
- Item #15 Approval to Submit Full Grant
- Item #15a. Proposals to apply for Sequestration funds
- Item #15b. COLA

OLD BUSINESS:

- Item #16 Confidentiality Policy

NON-ACTION AGENDA

OLD BUSINESS:

NEW BUSINESS:

- Item #17 Parent Survey Results
- Item #18 State Meeting Report
- Item #19 ERSEA Meeting Report
- Item #19a Self Assessment-Program Governance and Family and Community Engagement (moved from Item #7)

Reports:

- Item #20 Program Information Summaries (ERSEA, Health, Disabilities, Parent Involvement, Meals and Snacks)

Item #21	Directors
Item #22	Board
Item #23	Classroom

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