

Webb County Head Start Policy Council

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M E M O R A N D U M

TO: Policy Council Members

FROM: Brenda Bautista, Policy Council Chair

SUBJECT: Regular Meeting

DATE: January 30, 2020

The regularly scheduled Policy Council meeting will be held on Friday, February 7, at 10:00 a.m. The meeting will be held at 2400 Galveston (Jorge De La Garza Center).

AGENDA

- I. Open/Invocation
- II. Roll Call
- III. Approval of Minutes
- IV. Correspondence
- V. Treasurer's Report
- VI. Old Business
 - A. Scholarship Committee Report
 - B. Strategic Plan - Update
 - C. Community Assessment Update – Status Report
 - D. Local Self-Assessment PIP
 - E. Approval of Allergy Management Plan
 - F. Approval of ERSEA Plan
- VII. New Business
 - Approval of Hiring of Personnel
- VIII. Monthly Reports
 - A. Director's Report
 - B. Governing Board Activities
 - C. Monitoring Report
 - D. Finance Report
- IX. Set date and time for next Policy Council Meeting
- X. Adjournment