

**COLLEGE OF SOUTHERN IDAHO
HEAD START/ EARLY HEAD START
POLICY COUNCIL MEETING AGENDA
THURSDAY, JANUARY 17, 2013
COLLEGE OF SOUTHERN IDAHO
TAYLOR BUILDING ROOM 277
208-736-0741
1-877-736-0741—TOLL FREE**

- 4:30-5:30 LEADERSHIP TRAINING**
*Parent Committee and Advisory board members
are excused after leadership training.*
- 5:30 - 6:00 POLICY COUNCIL DINNER**
6:00 POLICY COUNCIL MEETING
6:00-6:05 INTRODUCTIONS & CALL FOR A QUORUM
- 6:05- 6:10 REVIEW MINUTES FROM PREVIOUS
MEETING**
- 6:10- 6:30 REPORTS**
- CHAIRPERSON'S REPORT –EMILY
 - & IHSA REPORT– MIRIAM
 - DIRECTOR'S REPORT– MANCOLE
- 6:30- 6:55 MONITORING/ REPORTING**
- 2011 “PENCIL CLOSING” ACCT #22 AND ACCT #20
 - 2011 POLICY COUNCIL BUDGET/PROPOSED 2013
BUDGET
 - EHS FISCAL REPORT
 - ENROLLMENT/ ATTENDANCE
 - DISABILITIES UPDATE
 - EHS UPDATE

6:55 – 7:05 BREAK FOR CHECKS
TURN IN CHILDCARE AND TRAVEL REQUESTS AT THE
END OF THIS BREAK TO FACILITATE A TIMELY
DEPARTURE

7:05- 7:15 CENTER REPORTS
PLEASE HAVE WRITTEN REPORTS READY

7:15- 8:00 PLANNING

- HEALTH ADVISORY COMMITTEE AND FAMILY
SERVICES ADVISORY COMMITTEE
- BY-LAWS AND POLICIES AND PROCEDURES*
- PROGRAM GOALS AND OBJECTIVES*
- PERSONNEL ACTIONS*

8:00 P.M. ADJOURN MEETING
NEXT MEETING IS SCHEDULED FOR FEBRUARY 17TH,
FOLLOWING SELF-AUDIT TRAINING

*ACTION ITEM