

**Policy Council**

January 23, 2024

10:00 am – 11:30 am

871 Stanley Ave, Family Center

**Committee Purpose (per FSP Policy Council Bylaws):**

The FSP Policy Council is“responsible for the direction of the Head Start program, including program design and operation, and long- and short-term planning goals and objectives, taking into account the annual community wide strategic planning and needs assessment and self-assessment.” [HSPPS 642 (c) (2) (A)]

The FSP Policy Council is also responsible for upholding the program mission statement:We partner with our families, schools, and communities to ensure each child arrives ready for Kindergarten.

1. **Welcome**  Heidi Calhoun
2. **Annual Audit Presentation & 990 (v)** Erik Nichols

1. **Old Business**
2. September Minutes (v) Heidi Calhoun
3. September/October/November/December Erik Nichols

 Financial Reports & Credit Card Expenditures (v)

1. **New Business**

1. Selection Criteria (v) Melisa Ostrowski

2. Corrective Action Plan Jessica Hatch

3. 45 Day Results Jessica Hatch

4. Hope from the Start Rebranding Carolyn Clouser

5. WOYC/MOYC draft Plan Melisa Ostrowski

6. Mid-Year Data Report Jessica Hatch

7. Officer Elections Carolyn Clouser

1. **Member Discussion/Questions/Suggestions**
2. **Adjourn** Heidi Calhoun

**Upcoming Meetings:**  2/27/2024, 3/26/2024, 4/23/2024, 5/21/2024, 6/25/2024



**Our Mission:**

We partner with our families, schools, and communities to ensure that each child arrives ready for kindergarten