

**Policy Council**

October 24, 2023

9:00 am – 10:30 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

1. **Old Business**
2. September Financial Reports & Jessica Kreigline

Credit Card Expenditures (v)

1. Family Fun Day at Country Creek Jennifer Mercer

1. **New Business**

1. Overview of Roles and Responsibilities Carolyn Clouser

2. Planning for 2023-2024 Program Year Heidi Calhoun

3. FSP Annual Report Carolyn Clouser

4. 2023 FSP Self-Assessment Carolyn Clouser

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

**Upcoming Meetings:**  11/15/2023, 1/23/2024, 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