

Community Services of Northeast Texas, Inc.
Head Start
Policy Council Meeting
Wednesday, August 23, 2017 9:15 am
Linden Administrative Offices
304 East Houston
Linden, Texas

Invocation

- 1. Call Meeting to Order**
- 2. Recognize New Policy Council Members**
- 3. Establishment of Quorum**
- 4. Approval of Agenda**
- 5. Approval of Minutes**
 - A. Discuss and/or Approve Minutes from June 28, 2017
- 6. Presentations/Professional Development**
 - A. Training Bernadette Harris
- 7. Reports**
 - A. Financial Report Shelley Mitchell
 - a. Head Start Financial Report August 2017
 - b. Credit Usage Report
 - c. CACFP Financial Report August 2017
 - B. Head Start Director Bernadette Harris
 - a. Head Start Report
 - C. Executive Director Dan Boyd
- 8. Committee Reports**
 - A. Appoint Committee Member(s)
- 9. Action Items**
 - A. Discuss and/or Approve Personnel Policy #391 Holidays
- 10. Discussion Items**
 - A. Discuss 2017-2018 Nutrition Menu Changes
- 11. Audience Comments**
- 12. Executive Session**
 - A. Personnel**
 - 1. New hires and terminations**

Discussion with respect to any matter specifically made confidential by law or regulation. Topics may include, but are not limited to: Approval of new hires, terminations, and employee matters of a confidential nature.
- 13. Required Action from Executive Session**
- 14. Adjourn**