




**Community Services of Northeast Texas, Inc.**  
**Head Start**  
**Policy Council Meeting**  
**Wednesday, June 27, 2018 9:15 am**  
**Linden Administrative Offices**  
**304 East Houston**  
**Linden, Texas**


**CALL TO ASSEMBLY**


*Please rise.*

 **Pledge of Allegiance (US)** – *I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.*

 **Pledge of Allegiance (TX)** – *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

 **Community Action Promise** - *Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to Helping People Help themselves and each other.*

 **Our CSNT Mission** – *CSNT applies all available strategies enabling Northeast Texas families to lead improved, empowered, and self-reliant lives.*

 **Our Head Start Vision** – *To provide a system of education and encouragement which results in school-readiness for young children and their families.*

**Invocation**

1. **Call Meeting to Order**
2. **Recognize New Policy Council Members**
3. **Establishment of Quorum**
4. **Approval of Agenda**
5. **Approval of Minutes for May 30, 2018**
6. **Presentations**

A. Training

Bernadette Harris

7. **Reports**

A. Financial Report

Shelley Mitchell

a. Head Start Financial Report June 2018

b. Credit Usage Report June 2018

c. CACFP Financial Report June 2018

B. Head Start Director Report

Bernadette Harris

a. Head Start Report June 2018

C. Executive Director Report

Dan Boyd

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**8. Committee Reports**

A. Appoint Committee Member(s)

**9. Action Items**

A. Discuss and/or Approve Head Start) Grant #06CH7174/05 – Total Amount \$4,829,115(\$3,863,292 funds and \$965,823 Non-Federal Share)

B. Discuss and/or Approve 2018 Strategic Plan

a. Program Goals

b.2018 - 2019 School Readiness Goals

c 2018 - 2019 Parent Family and Community Engagement Goals

C. Discuss and/or Approve not having a July Meeting

**10. Discussion Items**

A. Discuss 2017-2018 Final PIR Data

**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**