




**Community Services of Northeast Texas, Inc.**  
**Head Start**  
**Policy Council Meeting**  
**Tuesday, June 28, 2022 9:00 am**  
**Linden Administrative Kaufman Building Offices**  
**123 Kaufman**  
**Linden, Texas**  
**ZOOM Video/Call**  
**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 26, 2022**
6. **Presentations**
  - A. Training Bernadette Harris
7. **Reports**
  - A. Financial Report Shelley Mitchell
    - a. Head Start and Early Head Start Financial Report June 2022
    - b. Credit Usage Report June 2022
    - c. CACFP Financial Report June 2022
  - B. Head Start Director Report Bernadette Harris
    - a. Head Start and Early Head Start Report June 2022
    - b. PIR Head Start and Early Head Start Report June 2022
  - C. Executive Director Report Dan Boyd

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**8. Committee Reports**

- A. Appoint Committee Member(s)
- B. Committee Meeting Reports
  - a. Strategic Planning Committee Meeting

**9. Action Items**

- A. Discuss and/or Approve Program Goals 2022-2023
  - 1. Program Goals 2022 – 2023
  - 2. PFCE Goals 2022-2023
  - 3. School Readiness Goals 2022-2023
- B. Discuss and/or Approve not having a meeting in July

**10. Discussion Items**

None

**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**