




Community Services of Northeast Texas, Inc.
Head Start
Policy Council Meeting
Tuesday, January 24, 2023 9:00 am
Linden Community Building
301 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 December 7, 2022**
6. **Presentations**
 - A. Eligibility Final Rule Training Misty Van Hooser
7. **Reports**
 - A. Financial Report Shelley Mitchell
 - a. Head Start Financial Report January 2023
 - b. Credit Usage Report January 2023
 - c. CACFP Financial Report January 2023
 - B. Head Start Director Report Bernadette Harris
 - a. Head Start Report January 2023
 - b. PIR January 2023
 - C. Executive Director Report Dan Boyd

Community Services of Northeast Texas, Inc.
Head Start
Policy Council Meeting
Tuesday, January 24, 2023 9:00 am
Linden Community Building
301 East Houston
Linden, Texas

8. Committee Reports

- A. Appoint Committee Member(s)
 - a. Health Services Advisory Committee Meeting
 - b. ERSEA Committee Meeting
 - c. School Readiness Committee Meeting

9. Action Items

None

10. Discussion Items

- A. Discuss CLASS Fall 2022 Data
- B. Discuss Head Start Program Goals Fall 2022 Progress
- C. Discuss Head Start HVAC Unit Replacements – Pittsburg Campus Head Start Grant \$12,000 Approved PY04 Budget American Recovery Plan (ARP) C-6 Funds - \$2,100 Grantee 06CH011282/04

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