

**Community Services of Northeast Texas, Inc.**

**Head Start**

**Policy Council Meeting**

**Tuesday, June 27, 2023 9:00 am**

**ZOOM**

<https://us06web.zoom.us/j/81157157975?pwd=Vk5tM0RBTIZHb0w2aFBwQ3ZSNHRzQT09>


**Meeting ID: 811 5715 7975**


**Passcode: 304329**

**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 June 13, 2022**
- 6. Presentations**  
None
- 7. Reports**
  - A. Financial Report Shelley Mitchell
    - a. Head Start and Early Head Start Financial Report June 2023
    - b. Credit Usage Report June 2023
    - c. CACFP Financial Report June 2023
  - B. Head Start Director Report Bernadette Harris
    - a. Head Start and Early Head Start Report June 2023
    - b. PIR Head Start and Early Head Start Report June 2023
  - 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 Fleet Personnel Policy #509

B. Discuss and/or Approve Cost Allocation Plan

**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**