

Community Services of Northeast Texas, Inc.

Head Start

Policy Council Meeting

Tuesday, August 22, 2023 9:00 am

ZOOM

<https://us06web.zoom.us/j/87383799718?pwd=ZVJabVZMdUFtMUZmaUxvWktuRDR3dz09>


Meeting ID: 873 8379 9718


Passcode: 606426

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 27, 2023**
6. **Presentations**
None
7. **Reports**
 - A. Financial Report Shelley Mitchell
 - a. Head Start and Early Head Start Financial Report August 2023
 - b. Credit Usage Report August 2023
 - c. CACFP Financial Report August 2023
 - B. Head Start Director Report Bernadette Harris
 - a. Head Start and Early Head Start Report August 2023
 - b. PIR Head Start and Early Head Start Report Final Report 2022-2023 School Year
 - C. Executive Director Report Michelle Morehead

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8. Committee Reports

A. Appoint Committee Member(s)

9. Action Items

A. Discuss and/or Approve Personal Appearance/Dress Code Personnel Policy #705

B. Discuss and/or Approve Annual Report

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