

**East Missouri Action Agency  
Head Start Policy Council  
Highlights  
January 4, 2010**

The EMAA Head Start Policy Council Meeting was held Monday, January 4, 2010 in Park Hills, Missouri at the EMAA Central Office.

**Approvals Granted:**

1. **Consideration of Minutes:** The Council approved the November 2009 Regular Session and Executive Session minutes.
2. **Self- Assessment:** The Council approved for the Head Start Department to conduct their annual Self-Assessment to be completed in February or March.
3. **Fundraiser for Washington Co Site:** The Council approved for the Washington County site to hold a candle basket fundraiser until the end of April.

**Approval of Reports Received:**

1. Expenditure Reports for October and November 2009
2. Personnel Action Reports for October and November 2009
3. Non-Federal Match Report for October and November 2009

**Matters Discussed:**

1. Council received Fiscal Training on expenditure reports.
2. Received Board of Directors report from Liaison to the Board.
3. Received a report on the Mid St. Francois Co. fundraiser.
4. Kathy Daugherty discussed Basic Training with the Council.
5. Discussed electrical work that was completed at Washington County Site.
6. Discussed progress of parking lot at Bollinger County Site.

**The next Policy Council meeting will be held on Monday, February 1, 2010.**