

**East Missouri Action Agency
Head Start Policy Council
Highlights
January 9, 2012**

The EMAA Head Start Policy Council Meeting was held Monday, January 9, 2012 in Park Hills, Missouri at the EMAA Central Office.

Approvals Granted:

1. **Consideration of Minutes:** The Council approved the December 2011 Regular Session minutes with the amendment of fundraiser dates for a Madison County fundraiser.
2. **2012 Self Assessment:** The Council approved for the Head Start department to use the 2012 Monitoring Protocol as their self assessment tool.
3. **Bonne Terre Head Start Fundraisers:** The Council approved for the Bonne Terre Head Start to sell key chains, that the children will make, and to sell tickets for Glamour shots with money raised to be used for t-shirts and end of the year activities.

Approval of Reports Received:

1. Expenditure Report for November 2011
2. Personnel Action Report for November 2011
3. Non-Federal Match Report for November 2011

Matters Discussed:

1. Head Start Director Report
2. Received Fiscal Training from Head Start Bookkeeper

Open Meeting Comments:

1. Basic Training and Volunteers for Meeting
2. Dates for Mid St Francois County Fundraiser (January 17th – 31st).
3. Inclement Weather and Meetings
4. Discussed money raised by Perry County's fundraiser.

Next Policy Council Meeting will be February 6, 2012.