

**East Missouri Action Agency
Head Start Policy Council
Highlights
October 5, 2009**

The EMAA Head Start Policy Council Meeting was held Monday, October 5, 2009 in Park Hills, Missouri at the EMAA Central Office.

Approvals Granted:

1. **Seating of Community Representative:** The Council approved the seating of Kim Smith as the Cape Girardeau Community Representative.
2. **Consideration of Minutes:** The Council approved the August 2009 Regular Session and Executive Session minutes.
3. **Fundraisers:** The Council approved for several fundraisers at centers. The following were approved – Mid St Francois County, Marble Hill and Iron County.

Approval of Reports Received:

1. Expenditure Report for July and August 2009
2. Personnel Action Report for July and August 2009
3. Non-Federal Match Report for July and August 2009

Matters Discussed:

1. The Council received an issue brief on Emergency Program Improvement funds that we received for electrical issues at one of our sites.
2. The Council received the Disabilities, Mental Health, Health and Nutrition Work Service Plans for the year 2009-2010. These plans will be brought back and voted on at the November meeting.
3. The Council received an Information Item for the grant award of PA-20 (training) funds.
4. The Council heard a report from the Liaison to the Board in regards to the June Board of Directors Meeting.
5. The Council discussed in lengthy detail if we are allowed to solicit funds from the community. Renee said she would research the issue in more detail.
6. The council discussed changing all of the names of the sites to the county they serve. Renee will have an issue brief prepared for the next meeting.

The next Policy Council meeting will be held on Monday, November 2, 2009.