



Head Start Governance Board  
September 19, 2018  
3:00 p.m.  
Agenda

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEETING MINUTES
  - July 2, 2018
  - August 22, 2018
  - August 31, 2018
- IV. OLD BUSINESS
  - Approval of Policy Sections
    - D. Health II. Nutrition
    - D. Health III. Mental Health
    - D. Health IV. Family Support
    - D. Health V. Safety Practices
  - Plan for Approval of Remaining Policies
  - Status of Area of Noncompliance
    - Approve letter contesting finding
  - COLA Status
- V. NEW BUSINESS
  - FY19 Operating Budget
  - NTT Longevity Increases
  - Program Information Report results
  - Self-Assessment process
  - Approve Corrective Action Plan for Area of Non-Compliance
  - Duration Grant
- VI. ADJOURNMENT