

**SIU CARBONDALE HEAD START  
Policy Council Meeting  
AGENDA**

**January 22, 2024**

- I. Call to Order
- II. Minutes—**Action: Approve**
- III. Monitoring
  - A. Monthly Monitoring Report—Review
  - B. Budget Review—Update
  - C. P-Card Charges—**Action: Approve**
- IV. Old Business
  - A. Underenrollment Plan—Update
  - B. Carryover Request —Update
  - C. Corrective Action from Child Incident —Update
- V. New Business
  - A. Allegation of Child Incident
  - B. Notice of Proposed Rule Making
  - C. Budget Amendment —**Action: Approve**
  - D. Hires/Dismissals—**Action: Approve**
- VI. Announcements
  - A. Next Meeting Date: February 19, 2024
  - B. Self-Assessment: February 2, 2024, 9 am-3 pm Carbondale Civic Center
- VII. Training
  - A. Grant Application Requirements
- VIII. Adjourn