

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

February 19, 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. Corrective Action from Child Incident —*Update*
 - C. FA 2 Review —*Update*
- V. New Business
 - A. 2024-25 Budget —*Review*
 - B. Enrollment Reduction – **Action: Approve**
 - C. Hires/Dismissals—**Action: Approve**
- VI. Announcements
 - A. Next Meeting Date: March 18, 2024
- VII. Training
 - A. Staff Recruitment and Hiring
- VIII. Adjourn