

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

March 18, 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. FA 2 Review —*Update*
- V. New Business
 - A. Federal Review Finding – *Update*
 - B. Notification of Competitive Status– *Update*
 - C. Corrective Action Plan – **Action: Approve**
 - D. Self-Assessment Report – **Action: Approve**
 - E. Selection Criteria – **Action: Approve**
 - F. 2024-25 Continuation Grant Application – **Action: Approve**
 - G. Hires/Dismissals – **Action: Approve**
- VI. Announcements
 - A. Next Meeting Date: April 15, 2024
- VII. Training
- VIII. Adjourn