

**SIU Carbondale Head Start
Policy Council Meeting
AGENDA**

May 16, 2022

- I. Call to Order
- II. Minutes—Action: Approve
- III. Monitoring
 - A. Monthly Monitoring and Budget Report – Review
 - B. P-Card Charges – **Action:** Approve
- IV. Old Business
 - A. COVID –Update
- V. New Business
 - A. Monitoring Report and Corrective Action– Review
 - B. COLA and Quality Improvement Application– **Action:** Approve
 - C. 1303 Application to Purchase 1904 N. Illinois Ave. – **Action:** Approve
 - D. Budget Amendment– **Action:** Approve
 - E. Hires/Dismissals – **Action:** Approve
 - F. Next Meeting Date– Discuss
- VI. Announcements
 - A. Next Meeting Date
- VII. Training
- VIII. Adjourn