



NMCAA Policy Council Agenda
Thursday February 14, 2019
10a.m.-2p.m.

10:00 a.m. Call to Order, Roll Call, Approval of Minutes from last meeting, Establish Quorum

Welcome and review agenda for the day- Tonya Schroka, Policy Council Chair

Morning Session

- Agency and Board Updates- Kerry Baughman, Executive Director
- Inclusion Activity- Your Journey Together (letters to self)
- Program Information Summary- Management Team
 - Office of Head Start Monitoring Results
 - Approval of 2019 COLA
 1. How might this benefit children? Families?
 2. How does it align with our vision statement?
 3. What other thoughts or ideas should be considered?
- NMCAA Tax and IDA Program Information- Karen Emerson, Financial Management Services Manager

11:30 a.m. – 12:15 p.m.: *Lunch*

Afternoon Session

- Michigan Head Start Association Assembly Report- Bethany Parent, Lynn Palcowski, MHSA Delegates
- Budget Report- Brandy Keeney, Policy Council Treasurer
 - Report on agency Fiscal Audit
- Dive into In-Kind- Kim Aultman, Director of Operations and Chris Welton, Head Start Data Entry Clerk
 - Recruitment Posters
- Head Start Community Needs Assessment Update and Self-Assessment Process
- Personnel and Raffle

2:00 p.m.- Adjourn

Next Steps:

Next Meeting April 11, 2019!

Meeting Objectives

1. Better understanding of Head Start locally and nationally
2. Learn more about other NMCAA programs
3. Develop an enhanced understanding of in-kind
4. Review information in the 2019 Community Needs Assessment

NMCAA Vision *NMCAA leads in strengthening our communities by empowering people to overcome barriers, build connections and improve their quality of life.*