

**COMMUNITY ACTION HEAD START  
POLICY COUNCIL MEETING  
AGENDA**

Community Action Agency  
2475 Center Street NE Salem Oregon 97301  
January 16, 2018  
6:00pm – 8:00pm

**DINNER**

6:00-6:05	Public Comment	
6:05-6:10	Call to Quorum	
6:10-6:15	Prior Minutes from November	Jodie- Approval
6:15-6:30	School Readiness Report and Fall Outcomes	Julie-Information
6:30-6:45	Hiring Report	Jodie-Approval
6:45-7:10	Director's Report	All-Information
7:10-7:20	Treasurer Report Credit Card Statement	Susana-Accept Report & Statement
7:20-7:25	CAA Board of Directors Report	Jade-Information
7:25-7:35	Committee Reports	All-Information
7:35-7:40	Selection Criteria Committee	Eva-Information
7:40-7:55	Things to take to Parent Meeting	Kyle-Information
7:55-8:00	Update Contact Information	

**ADJOURN-** See you at the next Policy Council meeting on Tuesday, February 20.