## GLCAP Early Childhood Program Policy Committee

Held at the GLCAP Sylvania Center Wednesday, November 13, 2024, 5:30 p.m. **Agenda** 

Ice Breaker

Call to Order - President

Roll Call - Secretary

- √ Adoption of Agenda President
- ✓ Approval of Minutes from June Meeting President

Correspondence - President

Financial Report

Director's Report

- Monthly Report to Policy Council and Board of Directors, with Information Memorandums and Program Instructions
- Credit Card Summary/Statements
- ✗ Agency Audit Report
- GLCAP Annual Report
- ✓ Policy Committee Executive Reports-July Minutes

**GLCAP Board Report** 

Center Reports

**Program Component Reports** 

Parent, Family and Community Engagement - Parent Satisfaction Survey, Family Engagement Plan Nutrition- USDA Civil Rights Training Education Updates

**Unfinished Business** 

## **New Business**

- ✓ New Hires/Terminations Approval
- ✓ GLCAP Policy Revision
- ✓ Lucas Disability Waiver
- Program Information Reports
- School Readiness Goals Updates
- Parliamentary Mini-Training-Duties of Officers
- New Head Start Program Performance Standards Video
- ✓ Election Of Officers- President
- ✓ Appointment of Committees Questions, Comments, Concerns – President Sharing Time – Ideas and Info from one to another!
- ✓ Needs Approval

