

**Lucas County Head Start at GLCAP  
Policy Committee**

Meeting Held at the 13<sup>th</sup> ST Office  
Tuesday, February 5, 2025, 5:30 p.m.  
**Agenda**

Ice Breaker

Call to Order – President

Roll Call – Secretary

✓ Adoption of Agenda - President

✓ Approval of Minutes -President

Correspondence –President -Included with IM & PIs

Financial Report – Michelle Rodriguez, PFCE Specialist

Director's Report – Michelle Rodriguez, PFCE Specialist

✗ Monthly Report to Policy Council and Board of Directors, with Information Memorandums and Program Instructions

✗ Credit Card Summary/Statements

✓ Executive Committee Minutes- approval of November meeting items

GLCAP Board Report

Lucas County Head Start @ GLCAP Policy Committee Reports -None

Program Component Reports

✗ Parent, Family and Community Engagement – Mini Eligibility training

✗ Education Report

Center Reports - Parents

Unfinished Business

None

New Business

✓ New Hires/Terminations Approval –President

✓ Approval of Priority Status – Michelle Rodriguez, PFCE Specialist

✗ Lucas County Head Start School Readiness Outcomes -Michelle Rodriguez, PFCE Specialist

✗ Lucas County Head Start Program Goal updates -Michelle Rodriguez, PFCE Specialist

Questions, Comments, Concerns –President

Sharing Time – Ideas and Info from one to another!

✓ Needs Approval