



BOARD of DIRECTORS & HEAD START POLICY COUNCIL
SHARED GOVERNANCE MEETING

AGENDA

Wednesday, March 21, 2018

5:30 pm – 7:00 pm

Hillsboro Multi-Service Center

MISSION: COMMUNITY ACTION LEADS THE WAY TO ELIMINATE CONDITIONS
OF POVERTY AND CREATE OPPORTUNITIES FOR PEOPLE AND COMMUNITIES TO THRIVE.

- 5:30** **Presiding:** *Ann Barr-Gillespie, Chair*
- Call to Order, Welcome, Introductions and Agenda Revision
 - Announcements
- 5:40 ACTION** **Consent Agenda:** These items are considered to be routine & may be enacted with one motion without separate discussion. Anyone may request that an item be removed for discussion & separate action. All of these items have been *attached* for your review.
- a. *Approve Minutes from January 17, 2018 & February 9, 2018*
 - b. *Acknowledge Receipt of Policy Council Minutes from January 2018*
 - c. *Acknowledge Receipt of Policy Council Program Reports from January 2018*
 - d. *Acknowledge Receipt of January & February 2018 Funding Report*
- 5:45** **Program Focus: Head Start** – *Julie Novakowski, Director of Head Start*
- Head Start Self-Assessment Results
 - Head Start Policy Council Report
 - ACTION: Head Start Continuation Grant
- 6:15** **Finance Committee Report** – *Scott Gardner, Chair*
- ACTION: January 2018 Financial Report
 - ACTION: Board Designated Fund Recommendation
- 6:30** **Executive Director's Report** – *Renée Bruce*
- Client Survey Comments
- 7:00** **Adjourn**