

Special Meeting – Education Meeting Head Start Subcommittee Tuesday, December 10, 2019, 5:00 p.m. 54 Meadow Street, Conference Room 3B

- 1. Call to Order
- 2. Introductions/Announcements
- 3. Review and approve minutes from the 10/28/19 and 11/04/19 Head Start Subcommittee meetings
- 4. Set regular time/dates for monthly meetings
- 5. Gap analysis of Governing Body responsibilities
  - Section 642(c)(1)(E) outlines the activities for which the local Head Start Governing is responsible. <a href="https://eclkc.ohs.acf.hhs.gov/policy/head-start-act/sec-642-powers-functions-head-start-agencies">https://eclkc.ohs.acf.hhs.gov/policy/head-start-act/sec-642-powers-functions-head-start-agencies</a>
  - We need to establish procedures and timelines to ensure we are meeting these responsibilities, and that we are reporting back to the BOE and the public.
- 6. Discussion of draft of the committee charge
- 7. Federal Review Debrief: Policy and Procedure Review
- 8. Carryover Budget Discussion
- 9. Mental Health Contract
- 10. Adjournment