

**York County Head Start  
Policy Council Meeting Agenda  
Griffin-Yeates Center  
Tuesday, December 19, 2017  
10:00 a.m.**

Type of Meeting: Policy Council Meeting and ERSEA Training

- I. Introduction to Policy Council..... Amber Richey
- II. Call to Order .....Chair Brittany Boulanger
- III. Greetings..... Amber Richey  
Review/Approval of November 21, 2017 Minutes.....Chair Brittany Boulanger
- IV. Program Reports:
  - a. Director's Report/Program Information Summary~ Nov. 2017 Amber Richey
  - b. Financial Report.....Josh Green
  - c. Information Memorandum/PI..... Amber Richey
  - d. Program Goals .....Sheri Newcomb
- V. Old Business:
  - a. Seating/Appointment of Policy Council Officers..... Amber Richey
  - b. Policy Council By-Laws Revisions ..... Amber Richey
- VI. New Business:
  - a. Personnel Vacancies/Actions/Recommendations.....
- VII. Other Business:
  - a. ERSEA Training ..... Amber Richey
  - b. Self-Assessment Training.....Amber Richey
- VIII. Next Meeting Date and Location.....Chair Brittany Boulanger
- IX. Adjourn.....Chair Brittany Boulanger