



Elkhart and St. Joseph Counties Head Start Consortium
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Dr. Kathy Guajardo, Executive Director
This institution is an equal opportunity provider

March 17, 2020

12:00 P.M.

Policy Council Meeting – via Phone Conference

I. Call to Order

The meeting was called to order at 12:12 p.m. by Kari Bone, Chairperson.

II. Roll Call

Kari requested the roll call be taken, it was stated that we have 1 excused and we do have a quorum.

Those present were:

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|------------------------|--|
| Kari Bone | Policy Council Chairperson |
| Dayaunna Rhymes-Taylor | Policy Council Member Secretary |
| Megan Faught | Policy Council Member |
| Marianne Dosmann | Policy Council Member |
| Cynthia Victoria | Policy Council Member |
| Dr. Tom Neat | Policy Council Elkhart County Member at Large |
| April Sapp | Policy Council St. Joseph County Member at Large |
| Dr. Kathy Guajardo | Head Start Executive Director |
| Chris Gregorich | Head Start Operations Manager |

Those absent were:

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| Sonya DeSantis | Policy Council Vice Chairperson |
| Victoria Valera | Policy Council Member |
| Cynthia Hernandez | Policy Council Member |
| Courtney Schmucker | Policy Council Member |
| Thalia Garcia | Policy Council Member - excused |
| Sarah Truex | Policy Council Member |
| Tanisha Breveard | Policy Council Member |
| Brandy McGhee | Policy Council Member |

III. Approval of Minutes

None at this time.

IV. Communication

(A.) Executive Director's Report

None at this time.

(B.) Policy Council Chairperson's Report

None at this time.

(C.) Board Member's Communication

None at this time.

Action Agenda

- 20-0317-01** **Approval to Submit the Early Head Start/Head Start COLA Grant for the funding and to include retroactive amounts from November 1, 2019 to the current then become a permanent part of the base grant beginning November 1, 2020**
The motion for approval was made by April Sapp and was seconded by Cynthia Victoria. All were in favor.
- 20-0317-02** **Approval to Submit the Early Head Start Child Care Partnership COLA Grant for the funding year beginning August 1, 2020 - July 31, 2021 to the Office of Head Start**
The motion for approval was made by Marianne Dosmann and was seconded by April Sapp. All were in favor.
- 20-0317-03** **Approval to Submit the Early Head Start/Head Start Quality Improvement Funding Grant for the funding Year beginning November 1, 2020 - October 31, 2021 to the Office of Head Start**
The motion for approval was by Marianne Dosmann and was seconded by April Sapp. All were in favor.
- 20-0317-04** **Approval to Submit the Early Head Start Child Care Partnership Quality Improvement Funding Grant for the funding Year beginning August 1, 2020 - July 31, 2021 to the Office of Head Start**
The motion for approval was made by April Sapp and was seconded by Marianne Dosmann. All were in favor.

V. New Business and Reports

None at this time.

VI. Adjournment

A motion for adjournment was made by April Sapp and seconded by Cynthia Victoria. All were in favor. The meeting was adjourned at 12:22 p.m.

Submitted by:

Chris Gregorich