

Elkhart and St. Joseph Counties Head Start Consortium 245 North Lombardy, Door 1, South Bend, IN 46619 Office Phone: (574) 393-5864 Fax: (574) 283-8108 Web Site: <u>www.headstartesj.com</u> Dr. Kathy Guajardo, Executive Director This institution is an equal opportunity provider

February 11, 2022

12:00 P.M.

Policy Council Meeting – Virtual

I. Call to Order

The meeting was called to order at 12:23 p.m. by Patrick Howard, Chairperson.

II. Roll Call

Patrick requested the roll call be taken, it was stated that we have three excused absences and we do not have a quorum, the meeting was not conducted.

Those present were:

| Patrick Howard | Policy Council Chairperson |
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| Emily Nissen | Policy Council Member |
| Stacey Hayden | Policy Council Member |
| Dr. Tom Neat | Policy Council Elkhart County Member at Large |
| Dr. Kathy Guajardo | Head Start Executive Director |
| Chris Gregorich | Head Start Business Manager |
| Greg Robertson | Governance Consultant |

Those absent were:

| Reyna Gutierrez | Policy Council Vice Chairperson |
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| Elaiyh Pruit | Policy Council Secretary |
| Tiffany Cruz | Policy Council Member |
| Taylor Fergison | Policy Council Member |
| Tajamie McNeal | Policy Council Member |
| Coorrie Neal | Policy Council Member |
| Tiara Love | Policy Council Member |
| Audriana Howard | Policy Council Member - excused |
| Angel Abshire | Policy Council Member - excused |
| Latifah Gillam | Policy Council Member - excused |
| Allen Bell Sr. | Policy Council Member |
| Anita Northern | Policy Council Member |
| Emma Williams | Policy Council Member |
| Nubia Altamirando | Policy Council Member |
| Princess Seamster | Policy Council Member |
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III. Adjournment

A motion for adjournment was made by Dr. Tom Neat. All were in favor. The meeting was adjourned at 12:27 p.m.

Submitted by:

Chris Gregorich