



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

June 18, 2021

11:00 A.M.

Policy Council Meeting – Virtual

I. Call to Order

The meeting was called to order at 11:06 a.m. by Jennifer Thode, Vice Chairperson.

II. Roll Call

Jennifer requested the roll call be taken, it was stated that we have two excused absences and we do have a quorum.

Those present were:

Jennifer Thode	Policy Council Vice Chairperson
Sarah Hunter	Policy Council Secretary
David Hancock	Policy Council Member
Gabriela Del Real	Policy Council Member
Alexis Theriot	Policy Council Member
Kelly Gates	Policy Council Member
Nancy Crump	Policy Council Member
Dr. Tom Neat	Policy Council Elkhart County Member at Large
Dr. Kathy Guajardo	Head Start Executive Director
Chris Gregorich	Head Start Operations Manager

Those absent were:

Jackeline Cazarez	Policy Council Chairperson
Hali Dean	Policy Council Member
Tina Gemmer	Policy Council Member
Jill Sheldon	Policy Council Member - excused
Brandi Dye	Policy Council Member - excused
Claudia Morales	Policy Council Member
Lykecha Thomas	Policy Council Member

III. Approval of Minutes

The motion for approval was made by Dr. Tom Neat and was seconded by Kelly Gates. All were in favor.

IV. Communication

(A.) Executive Director's Report

As included in packet.

(B.) Policy Council Chairperson's Report

None at this time.

(C.) Board Member's Communication

None at this time.

Action Agenda

21-0618-01 Approval of Distribution of Payroll, Summary of Actual Expenditures

The motion for approval was made by Sarah Hunter and was seconded by Kelly Gates. All were in favor.

V. New Business and Reports

Next meeting tentative for July 16, 2021 at 11:00 a.m., virtual.

VI. Adjournment

A motion for adjournment was made by Sarah Hunter and seconded by Nancy Crump. All were in favor. The meeting was adjourned at 11:36 a.m.

Submitted by:

Sarah Hunter