

Policy Council Minutes  
For April 10<sup>th</sup> 2018  
Called to order by : Michelle Kimble

All in attendance were: Sharon Pugh, Dave Mrozowski, Michelle Kimble, Ruth Mulnix, Anne Garrison, Kim Miller, Terri Duffy, Justin Stearns, Jessica Shank, and Amanda Pollard.

Motion to approve the April minutes were 1<sup>st</sup> by: Amanda Pollard and 2<sup>nd</sup> by: Terri Duffy, all in favor approved.

Program Reports: Dave reports that there was not enough members to have the meeting , due to no Policy council Rep. For Tableland. Terri Duffy was going to try and fill the position. Motion made to accept this 1<sup>st</sup> by Jessica Shank and 2<sup>nd</sup> by Amanda Pollard , all in favor approve.

Director Report: Sharon reviewed the ERSEA Guidelines for the Headstart Programs. Anne stated that there is a part time position for EHS home visitor. The Class Results have come back for April 2018, Data was gone over and Headstart has some improvements of their scoring. A Self- Assessment Meeting was held and had a successful outcome. Thanks to all who attended. At the end of March there were vacancies at Maple Ridge and Kantner.

Fiscal Report: As of March 2018 the fiscal has been good , with HS @ 17.58% and EHS @ 16.13% . Motion to approve the fiscal 1<sup>st</sup> by Amanda Pollard and 2<sup>nd</sup> by Terri Duffy , all in favor approved.

Center Reports were given by: Conemaugh Township, Kantner, Berlin, and Meyersdale 1.

Community / Agency Reports: Michelle Kimble says that there was going to be a "Touch a Truck" Event coming up soon on May the 5<sup>th</sup>.

Next Executive Meeting was undecided at that time,  
Next Policy Council Meeting is on May 15<sup>th</sup> @11: 15 at Hoss's in Somerset.

Motion to Adjourn 1<sup>st</sup> by Amanda Pollard and 2<sup>nd</sup> by Terri Duffy, all in favor , adjourned @ 12:37.

Submitted by Secretary,