



RUCD Mission

Statement

**To create an environment of opportunities where
Head Start & Early Head Start children and
families are empowered to change their lives.**

Policy Council Members in Attendance:

Mary Pape, Molly McGann, Holly Jensen, Mindy Madsen, Cheyenne Hutcheon, Karen Dolan

Staff Members in Attendance: Crystal Kobe, Heele Eden, Kristen McCourt, Nicky Vogrinec

Housekeeping

1. **Review Robert's Rules of Order**
2. **EHS COR Data Correction Ratification:** Mindy Madsen called for a motion to ratify the EHS COR Data correction, Molly McGann made a motion to ratify the EHS COR Data correction, Holly Jensen seconded the motion. All approved, motion carried.

New Business

3. **Welcome:** Mindy Madsen welcomed everyone to the October 21, 2020, Policy Council Meeting.
4. **Quorum Declaration:** Mindy Madsen declared a quorum with six (6) members in attendance.
5. **Conflict Declaration:** No conflict was declared.
6. **Agenda Approval:** Mindy Madsen called for a motion to approve the October 21, 2020 agenda. Holly Jensen made a motion to approve the October 21, 2020 agenda. Molly McGann seconded the motion. All approved, motion carried.
7. **Minutes:** The September 16, 2020 minutes were shared in the google drive. Mindy Madsen called for a motion to approve the September 16, 2020 minutes. Molly McGann

made a motion to approve the September 16, 2020 minutes. Mary Pape seconded the motion. All approved, motion carried.

8. **Monthly Reports:** The September monthly reports were shared in the google drive. Mindy Madsen called for a motion to approve the September monthly reports. Mary Pape made a motion to approve the September monthly reports. Molly McGann seconded the motion. All approved, motion carried.

Agenda Items

9. **OHS Wages and Benefits:** This document was shared in the google drive. There were no questions regarding the information shared.
10. **ACF Fiscal Year (FY) 2021 Monitoring Process for Head Start and Early Head Start Grantees:** The memorandum was shared in the google drive. There were no questions regarding the information shared.

Mindy Madsen called for a motion to adjourn the meeting. Holly Jensen made a motion to adjourn the October 21st, 2020, Policy Council meeting. Molly McGann seconded the motion. All approved, motion carried.

Meeting adjourned at 10:30 am.

Date and Time of Next Meeting: The next meeting is scheduled for November 18th, 2020, at 11:00 am.