

### **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 Via Zoom Teleconference:**

Destannee Fish, Darryll Oberg, Mary Pape, Mindy Madsen, Samantha Nunez, Sky Edmiston, Karen Stephensen, Holly Jensen, Molly McGann, Maggie Lange, Audrey Hughes, Scottie Brower.

# **Staff Members in Attendance:**

Keri Allred, Crystal Kobe, Nicky Vogrinec, Julie Justice, Donna Motte.

#### Welcome:

Keri Allred welcomed everyone to the November 5th, 2019, Policy Council Meeting.

## **Agenda Items:**

- 1. Designation Renewal System (DRS) Grant Approval: There are 246 slots in RUCD Head Start. 241 in center base and 5 in home base. This number has been adjusted by moving the 5 home base slots into center base. The self assessment has proven that center base is the option that the majority of our families need. Karen Stephensen called for a motion to approve the changes to the DRS grant. Audrey Hughes made a motion to approve the changes to the DRS grant. Maggie Lange seconded the motion. All approved, motion carried.
- 2. In-Kind Waiver Approval: Keri Allred communicated the possible need of an in-kind waiver.
- 3. Disposition of Real Property Approval: Keri Allred noted unexpected expenses this fiscal year and discussed the option of selling under utilized company vehicles to supplement current funding.

<u>Time and Date of Next Meeting:</u> Friday, December 13th, 2019 at 12:00 pm. Face to face meeting at Carbon	n County Center.
Reviewed by:	
Signature:	Date:

Date:

Signature: