

**Head Start Policy Council Meeting
for Meeting of Tuesday, January 30, 2007
Mary Bailey Head Start
601 N. College
Georgetown, Texas 10:00 a.m.**

Policy Council Agenda

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| 1. Call to Order | Carmen Womack |
| 2. Action Items | Carmen Womack |
| a. Consider approval of Minutes | |
| b. Consider approval of New Hires, interviewed by local Policy Council members pending full Council approval | |
| c. Confirm meeting date and time with PRISM team | |
| d. Consider formation of Finance Committee | |
| e. Consider approval of additional revisions to Head Start Transportation and Management Local Plans | |
| 3. Head Start Components Power Point Presentation | Jim Ellis |
| 4. Policy Council Chair Report | Carmen Womack |
| 5. Health Services Advisory Committee Report | Annalise Johnson and Anitra Tornis |
| 6. Coordinator Reports | Coordinators |
| 7. Center Reports | |
| 8. Agenda Items for Next Meeting | Carmen Womack |
| 9. Adjournment | Carmen Womack |

“The Head Start Policy Council reserves the right to adjourn in to Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (PersonnelMatters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).”