

**Regular Business Meeting
Klamath Family Head Start Grantee Board
Thursday, January 19th, 2017
5:00 P.M.**

AGENDA

1. Call to order
2. Members present
3. Addition to/ Acceptance of the Agenda

CONSENT AGENDA

4. Approval of minutes from November
5. Fiscal Report
6. Director's Report

PUBLIC COMMENT PERIOD

5:30-5:45

ACTION AGENDA

1. Health Advisory Report
2. New Hires
3. Program Goals

NON-ACTION AGENDA

1. Monthly Program Information Summaries (ERSEA, Education/Disabilities, Health/Family Engagement, EHS, and Nutrition)
2. State Meeting Report
3. Self Assessment Groups
4. Policy Council Minutes from November

Adjourn