

Regular Business Meeting
Klamath Family Head Start Grantee Board
Thursday, October 27th, 2016
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 September
5. Fiscal Report
6. Director's Report

PUBLIC COMMENT PERIOD

5:30-5:45

ACTION AGENDA

1. Governance Training
2. Memorandum of Understanding
3. Dispute Resolution
4. Standards of Conduct (Approval and Signature Needed)
5. Statement of Confidentiality (Signature only)
6. 6:00 Presentation of Technology Plan
6:15 Mark (Wipfli) Call-in
6:30 End of Technology Plan Presentation
7. Policies
 - a. 703-Discipline
 - b. 716- Staff Recruitment and Hiring Criteria
 - c. 717- Termination
8. Modified Duration Grant Approval
9. Approval of Grants for Lakeview
10. Approval of Application to Grantee Board- Chris Eddy

NON-ACTION AGENDA

1. Monthly Program Information Summaries (ERSEA, Education/Disabilities, Health/Family Engagement, EHS, and Nutrition)
2. Health Advisory Meeting- Nov. 4th
3. Policy Council Minutes from September

Adjourn