

TRI-COUNTY COMMUNITY COUNCIL, INC.
HEAD START
2499 CYPRESS STREET
WESTVILLE, FL. 32464

POLICY COUNCIL MEETING
October 5, 2009

THERE WAS NO OFFICIAL MEETING. QUORUM WAS NOT MET.

THE FOLLOWING WAS AN EXCHANGE OF INFORMATION AND DISCUSSION.

Those present: Carolyn Clear, Jessica Carroll, Billie Cotton, Meredith Telfer, Kim Gillis, Kay Whitenight, Barb Lawniczak, Dorothy McClendon, Ruth Kelley, Cynthia Brown, Kathy Shull, Kathy Johnson.

All four centers are requesting funds for decorations, games, and toys for their Fall Festivals: \$75.00 each for Chautauqua, Chipley, and Walton; \$100.00 for Westville. An emergency phone poll will be conducted to obtain the approval/non-approval from Policy Council members so that the orders may be placed.

Those members who were present informed the group as to what was happening at the centers:

The Westville center had received blankets from the West Florida Wilderness Institute for the children's naptime. Fall Festival will be held on October 22nd at the Westville Community Park starting at 12:00 noon. A parent meeting was held on October 1st with a speaker from the One Stop Career Center. There was a question about the food that is being served and why the children aren't eating like they should. The fire department will be visiting on October 23rd.

Helen's class at Walton had a fieldtrip to Gulf World on October 2nd. There was a parent meeting on October 5th. They will have their Fall Festival on October 30th and a visit from the fire department on October 8th.

There were no representatives from the Chautauqua or Chipley centers.

Kim went over her Director's Report verifying information about enrollment; waiting lists and attendance, which is above the required 85%; how we are doing with disabilities; USDA, expenses are less than reimbursement but will change next month; in-kind is doing well with only two months left; and the staff status has changed with losing a staff member to the Bonifay office, and two new staff members to be approved. Policy Council and Board of Director members are needed to attend governance training on Saturday, October 24th at Westville. More information will be given to the members in the very near future. There are three items on the financial status report, Out-of-Town Travel, Technology Services, and T/TA, which are over budget. A closer review will be done in November to remedy the situation.

All other approvals and agenda discussions will be postponed until the next Policy Council meeting which is scheduled for Monday, November 2nd. Questions and discussions were concluded at 6:35 P.M.

Respectfully submitted by:
Kay Whitenight
Director's Assistant