

**Region 9 Head Start/EHS  
Policy Council DRAFT Agenda  
Rescheduled Meeting  
Mountain Annies  
2710 Sudderth Drive Ruidoso, NM 88345  
December 12, 2019 • 5:30pm**

1. Call to order
2. Roll Call
3. Determination of Quorum
4. Approval of Order and Content of Agenda (Action Item)
5. Approval of Previous Meeting Minutes (Action Item)
  - a. October 24, 2019
6. Current Business:
  - a. Approval Asset Disposal of Hondo Head Start Playground Equipment (Action Item)
  - b. Head Start budget reports (Action Item)
  - c. EHS budget reports (Action Item)
  - d. Quarterly non-federal share reports (Action Item)
  - e. Review and Approval of the Head Start Self Assessment Report from 2018/2019 (Action Item)
7. Old Business (not applicable)
8. Information and Announcements
  - a. EHS Unattended Child Incident Report
  - b. Head Start Unattended Children Incident Report
  - c. Human Resources
    - i. Resignation of Margarita Reyes - EHS Floater
    - ii. Resignation of Katrina Silva - EHS Lead Teacher
    - iii. New Hire - Jessica William - Head Start Lead Teacher Ruidoso
    - iv. New Hire - Erika Jarvis - Head Start Floater Ruidoso
  - d. Head Start/EHS Summary Report
  - e. Coordinating Council Report
9. Confirmation of next meeting date/time/location
10. Adjournment

Individuals in need of special accommodations, please contact Calla Goeller (575) 257-5025  
The Region IX Head Start/EHS Policy Council Rescheduled Meeting Agenda was posted on  
December 9, 2019.