



#### MEETING AGENDA SNOHOMISH COUNTY EARLY HEAD START POLICY COUNCIL

Zoom Meeting Link

https://uso2web.zoom.us/j/84858665081?pwd=LFoarVIsxgBsCelpOIKrGA1dmtKEaf.1 Passcode: 936410

### Monday, January 27, 2025 1:30-2:30 PM

### Welcome and Introductions

# Policy Council Chair/Vice- Chair Elections

- Policy Council leadership positions are elected for one year
- Chair Role: Co-plan agenda with Kristina and vice-chair, facilitate meetings, participate in Advisory Committee quarterly
- Nominations and Voting
- Vice-Chair Role: Co-plan agenda with chair and Kristina, facilitate meetings and attend Advisory Committee if chair absent
- Nominations and Voting

# **Approval of Minutes**

- September 2024
- November 2024
- December 2024
- Note: October meeting was canceled as no Spanish language interpreter available

# **Program Financials**

- September, October, November 2024 Financials
- September, October, November 2024 Credit Card Reports
  - Review, questions
  - Snohomish County Human Services Admin/Finance Division ensures all EHS expenditures are consistent with and allowable under EHS Grant and EHS Performance Standards
- Approve receipt of financial and credit card reports
- Snohomish County Audits
  - > Note: the link provided in August 2024 was incorrect see below for correct link
  - 2022 Snohomish County Audit <u>https://portal.sao.wa.gov/ReportSearch/Home/ViewReportFile?arn=1033392&isFin</u> <u>ding=false&sp=false</u>
  - 2023 Snohomish County Audit

https://portal.sao.wa.gov/ReportSearch/Home/ViewReportFile?arn=1035699&isFin ding=false&sp=false

The Snohomish County 2022 and 2023 Audits identified no concerns or findings related to the Snohomish County Early Head Start Program

### **Management Report**

- Enrollment Update-including vacancies over 30 days
- Staffing updates
- Program Information Data (see below)

### ERSEA Training- Eligibility, Recruitment, Selection, Enrollment, Attendance

Required annual training for Policy Council members

- Opportunity to review policies
- Questions/Comments
- Vote on approval of changes to ERSEA Policies

#### **Parent/Caregiver Sharing**

• Purpose to share information from Parent Committee

#### Announcements

### Adjournment

**Note:** If you have questions, please contact Kristina Saunsaucie at 425-388-6439 or Kristina.Saunsaucie@snoco.org