

**GLCAP Early Childhood Program
Policy Committee**
Held at the GLCAP Sylvania Center
Wednesday, October 8, 2025, 2:00 p.m.
Agenda

Ice Breaker

Call to Order – President

Roll Call – Secretary

- ✓ Adoption of Agenda – President
- ✓ Approval of Minutes from June Meeting - President

Correspondence – President

Financial Report

Director's Report

- ✗ Monthly Report to Policy Council and Board of Directors, with Information Memorandums and Program Instructions
- ✗ Credit Card Summary/Statements
- ✗ GLCAP Annual Audit Report
- ✗ Program Information Reports (PIR)
- ✗ Lucas Head Start Notification of Upcoming FY26 Monitoring Review

- ✓ Policy Committee Executive Reports-
 - 8/20/25 Nutrition & Healthy Eating for Lucas County Head Start Children and Families application.

GLCAP Board Report

Center Reports

Program Component Reports

Parent, Family and Community Engagement - Parent Satisfaction Survey, Family Engagement Plan
Nutrition- USDA Civil Rights Training
Education Updates

Unfinished Business

New Business

- ✓ New Hires/Terminations Approval
- ✗ Program Information Reports
- ✗ School Readiness Goals Updates
- ✗ Parliamentary Mini-Training-Duties of Officers
- ✓ Election Of Officers- President
- ✓ Appointment of Committees
- Questions, Comments, Concerns – President
- Sharing Time – Ideas and Info from one to another!
- ✓ Needs Approval

