

**GLCAP Early Childhood Program
Policy Council**
Meeting Held at GLCAP HQ
Wednesday, April 9, 2025, 10:00 am
Agenda

Ice Breaker

Call to Order – Marli Fisher, President

Roll Call – Joyce Hadley, Secretary

- ✓ Adoption of Agenda – Marli Fisher, President
- ✓ Approval of Minutes from February Meeting – Marli Fisher, President

Correspondence – Marli Fisher, President

Financial Report – Angela Miller, Quality Assurance Coordinator

Director's Report – Jacquie Wells, Child Development Director

- ✗ Monthly Report to Policy Council and Board of Directors, with Information Memorandums and Program Instructions
- ✗ Credit Card Summary/Statements
- ✗ RAN Review letter OHS Monitoring Review
- ✗ NWO Under enrollment Letter
- ✗ EHS/HS Letter of Completion
- ✗ EHSCCP Letter of Completion

Policy Council Executive Committee Reports –

- ✓ Executive Committee Minutes-None

GLCAP Board Reports

Center Reports – Policy Council Members

Unfinished Business-none

Program Component Reports

- ✗ Education Report -Elizabeth Martinez, Education Coordinator
- ✗ Parent, Family and Community Engagement- Michelle Foos, PFCE Coordinator

New Business

- ✓ New Hires/Terminations Approval – Marli Fisher, President
- ✓ Proposals -Jacquie Wells, Child Development Director
 - GLCAP Early Head Start/Head Start Continuation Grant
 - GLCAP Early Head Start Childcare Partnership Continuation Grant
 - Northwest Ohio Early Head Start Program Grant
- ✓ HS/EHS, EHSCCP Self-Assessment Improvement/Corrective action plan – Angela Miller, Quality Assurance Coordinator

Questions, Comments, Concerns – Marli Fisher, President

- ✓ Needs Approval

Health and Mental Health Advisory Committee Meeting to follow at 11:30

