

**Lucas County Head Start at GLCAP
Policy Committee**

Meeting Held at the Sylvania Center
Wednesday June 18, 2025, 10:00 am

Agenda

Ice Breaker

Call to Order – President

Roll Call – Secretary

✓ Adoption of Agenda - President

✓ Approval of April Minutes -President

Correspondence –President -Included with IM & PIs

Financial Report – Michelle Rodriguez, PFCE Specialist

Director's Report – Michelle Rodriguez, PFCE Specialist

- ✗ Monthly Report to Policy Council and Board of Directors, with Information Memorandums and Program Instructions
- ✗ Credit Card Summary/Statement

Policy Committee Executive Reports-

✓ May proposals approved

GLCAP Board Report

Lucas County Head Start @ GLCAP Policy Committee Reports -None

Program Component Reports

- ✗ Parent, Family and Community Engagement
- ✗ Education Report

Center Reports - Parents

Unfinished Business

None

New Business

- ✓ New Hires/Terminations Approval –None
- ✓ Lucas Head Start GLCAP Self-Assessment Improvement/Correction Action plan
- ✓ Personnel Committee-Raise approval
- ✗ Lucas Cuntty Head Start School Readiness Outcomes

Questions, Comments, Concerns –President

Sharing Time – Ideas and Info from one to another!

✓ Needs Approval

