

**GLCAP Early Childhood Program
Policy Council**
Meeting Held at GLCAP HQ
Wednesday June 18, 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 April 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

Policy Council Executive Committee Reports –

- ✓ Executive Committee Minutes-4/15/25-Self Assessment Improvement Plans
- ✓ Executive Committee Minutes 5/15/25
 - Ohio Children's Trust Fund Application
 - NWO EHSCCP Non-Federal Share Waiver
 - NWO EHSCCP Budget revision to purchase equipment for HHWP
 - EHSCCP Non-Federal Share Waiver
 - CACFP Application

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
- ✓ HS/EHS, EHSCCP Self-Assessment Improvement/Corrective action plan – Angela Miller, Quality Assurance Coordinator
- ✓ Personnel Committee -Raise approval
- ✗ EHS/HS, EHSCCP School Readiness Outcomes

Questions, Comments, Concerns – Marli Fisher, President

✓ Needs Approval

