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| |  | | --- | | ****Call to Order**** | |  | |

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| |  | | --- | | ****Meeting Minutes**** | | |  |  | | --- | --- | | 1. | Approval of the minutes from the Head Start Policy Council meeting on December 12, 2023. | | |

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| |  | | --- | | ****Public Comments**** | |  | |

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| |  | | --- | | ****Briefing and Possible Action on the following items**** | | |  |  | | --- | --- | | 2. | Correspondence |  |  |  | | --- | --- | | 3. | Approval of the 2024-2025 Head Start Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Matrix |  |  |  | | --- | --- | | 4. | Approval of the 2024-2025 Early Head Start (EHS) and Early Head Start-Child Care Partnership (EHS-CCP) ERSEA Matrix |  |  |  | | --- | --- | | 5. | Approval of the 2024-2025 Head Start ERSEA Policy Updates |  |  |  | | --- | --- | | 6. | Approval of the 2024-2025 Early Head Start and Early Head Start-Child Care Partnership (EHS-CCP) ERSEA Policy Updates |  |  |  | | --- | --- | | 7. | Approval of the 2024-2025 Head Start and Early Head Start ERSEA Recruitment Plan |  |  |  | | --- | --- | | 8. | Approval of the EHS Underenrollment Plan |  |  |  | | --- | --- | | 9. | Review Jule Sugarman Process |  |  |  | | --- | --- | | 10. | Review of Head Start, EHS, and EHS-CCP Fiscal Report |  |  |  | | --- | --- | | 11. | Review of EHS and EHS-CCP Beginning of the Year (BOY) Student Outcome Data |  |  |  | | --- | --- | | 12. | Review of Head Start, EHS, and EHS-CCP Monthly Program Report |  |  |  | | --- | --- | | 13. | Review of Head Start Quality Assurance Report |  |  |  | | --- | --- | | 14. | Review of EHS and EHS-CCP Quality Assurance Report | | |

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| |  | | --- | | ****Adjournment**** | |  | |

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| **Attachments not included. Attachments cannot be added to a DOCX compile.** |