



**Head Start/Early Head Start Policy Council  
Via Zoom  
June 25, 2021**



Chairperson Tina Schumacher called the meeting to order at 10:10 am.

**Members Present:**

Angila Mosley, Kayla Pike, Tina Schumacher.

**Staff Present**

Tricia Grifka, Early Childhood Services Director

**Members Excused:**

None

**Members Absent:**

Sarah Achorn, Cynthia Frazer, Daisi Keegan, Jessica Mulrath, Kelsey Verbeek, Jessica Volmering, Amy White, Deon Wickman.

**Remove Non-Participating Members from Roster**

Chairperson Tina Schumacher made a motion to remove the following members due to missing 2 or more consecutive meetings: Sarah Achorn, Daisi Keegan, Kelsey Verbeek, Deon Wickman. Second by Kayla Pike. All ayes. Motion carried. Council will reinstate any dropped member that may wish to continue.

Quorum present.

**Approval of Meeting Minutes**

Tina Schumacher made a motion to approve May 2021 meeting minutes. Kayla Pike seconded. All Ayes. Motion carried.

**NEMCSA Board Report**

The Board held a virtual meeting on June 4. Tricia reviewed highlights from the meeting.

The next Board meeting will be held August 6<sup>th</sup> in person at the Alpena Annex located at 2569 US-23, Alpena, MI.

**Delegate Policy Committee - Mid Michigan Community Action Agency (MMCAA)**

May 2021 meeting minutes were reviewed by members. Tina Schumacher made a motion to accept and file Mid Michigan's minutes. Kayla Pike seconded. All Ayes. Motion carried.

**Workgroup Updates**

**Natural Playgrounds:** Group was scheduled to meet June 9 but Angila did not receive an invitation. Tricia will follow up with the workgroup Chair.

**Transportation Waiver Request**

Tricia reviewed the Transportation Waiver request data with members. Previous approval in May did not have quorum. Approval appears below under Action Items.

**Information and/or Discussion Items**

Cheboygan Facilities Application – revisions to the application have been made and returned to Regional Office for review.

Fall Services – Members stated that more parents seem willing to send their kids back to classrooms now.

Recruitment – Tricia stated that the recruitment ideas generated at last month’s meeting were shared with staff and many are being implemented now. Continued focus on recruitment this summer.

**Head Start/Early Head Start Financial Report**

The Head Start/Early Head Start Budget year to date report for the grant period Feb 1, 2021 – Jan 31, 2022 was reviewed with members.

**Action Items:**

**Approval of Submission of Transportation Waiver Request**

Tina Schumacher made a motion to approve submission of Transportation Waiver Request. Kayla Pike seconded. All Ayes. Motion carried.

**Approval of New Hires/Terminations**

Tina Schumacher read the list of new hires and terminations for the period 5/2/21 to 5/29/21. Angila Mosley made a motion to approve. Kayla Pike seconded. All Ayes. Motion carried.

**New Business/Sharing**

There was no new business.

**Next meeting will be Friday, August 27, 2021.** Members requested the meeting be held via Zoom. The meeting will begin at 10:00 am and end at approximately 12:00 pm. Contact Tricia Grifka at [GrifkaT@nemcsa.org](mailto:GrifkaT@nemcsa.org) with questions.

Tina Schumacher made a motion to adjourn. Angila Mosley seconded. All Ayes. Motion carried.

Meeting adjourned at 10:50 am.

**Approved by:** \_\_\_\_\_ **Title:** \_\_\_\_\_ **Date:** \_\_\_\_\_