



**Head Start/Early Head Start Policy Council  
Via Zoom  
April 23, 2021**



Chairperson Tina Schumacher called the meeting to order at 10:15 am.

**Members Present:**

Angila Mosley, Kayla Pike, Tina Schumacher, Amanda Weaver

**Staff Present**

Lisa Bolen, NEMCSA Executive Director; Tricia Grifka

**Members Excused:**

None

**Members Absent:**

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

**Approval of Meeting Minutes**

Amanda Weaver made a motion to approve January's meeting minutes. Tina Schumacher seconded. All Ayes. Motion carried.

**NEMCSA Board Report**

The Board held a Virtual "TEAMS" meeting on April 9<sup>th</sup>. Lisa Bolen read the highlights from the Director's report. The Director's report is posted on the Policy Council Portal <https://ecs.nemcsa.org/>.

The next Board meeting will be held May 7<sup>th</sup>.

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

March meeting minutes were reviewed by members. Tina Schumacher made a motion to accept and file Mid Michigan's minutes. Angila Mosley seconded. All Ayes. Motion carried.

**Cost of Living Adjustment (COLA) Funding Application**

Tricia reviewed the Cost of Living Adjustment funding application information which provides 1.22% wage increase to all Early Childhood Services positions. Approval appears below under Action Items.

**Transportation Waiver Request**

Tricia reviewed the Transportation Waiver request data with members. Approval appears below under Action Items.

**Information and/or Discussion Items**

Advocacy with legislators was discussed by members.

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

The Head Start/Early Head Start Budget Report (Seven Month Award for the period of July 1, 2020 through January 31, 2021) was reviewed with members.

**Action Items**

**Approval of Submission of Cost of Living Adjustment (COLA) Funding Application**

Motion by Amanda Weaver to submit the Cost of Living funding application; second by Angila Mosley. All Ayes. Motion Carried.

**Approval of Submission of Transportation Waiver Request**

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

**Approval of New Hires/Terminations**

Tina Schumacher read the list of new hires and terminations for the period 3/7/21 to 4/3/21. Amanda Weaver made a motion to approve. Kayla Pike seconded. All Ayes. Motion carried.

**New Business/Sharing/Bluesheets**

There was no new business.

**Next meeting will be Friday, April 21, 2021 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.

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

Meeting adjourned at 11:01 am.

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