

**COMMUNITY ACTION INC., OF  
CENTRAL TEXAS HEAD START  
PROGRAM  
2021-2022**



**SPECIAL POLICY COUNCIL MEETING AGENDA**

Hard copies of this agenda and/or any of the attachments are available by contacting  
psanchez@communityaction.com.

DATE: November 11, 2021

TIME: 11:00 am -12:00 pm

LOCATION: Zoom

CHILD CARE: N/A

POLICY COUNCIL CHAIRPERSON: Mr. Joshua Romero, Bonham Pre-K

If you have questions, please contact Dr. Imelda Medrano, Early Childhood Program Director at 512-396-3395 X 228 or 281-967-0197.

Total Members: 12

Quorum: 7 members required to meet quorum

**I. Open Meeting**

1. Call to order, time: \_\_\_\_\_ Chairperson: Joshua Romero
2. Roll Call (Attendance) Secretary: Amanda Rivers

Center	Member	P/A	Alternate	P/A
Hemphill HS	Lydia Ramirez		Zadiah Berry	
Hemphill EHS	Amanda Rivers		Yahaira Gonzalez	
Bonham	Joshua Romero		Metilda Lucio	
Henry Bush	John Saucedo		Yesenia Esquivel	
Luling	Tina Morales		Kim Kimball	
A. Washington	Breanna Perez		Nancy Suarez	
LBT	Bianca Castillo		Maria Guadalupe Soto	
Lockhart	Ashley Salazar		Delores Tristan	
Hays PEP	Calanda Lindsey		Lorena Gomez	
Community Rep.	Flora Amaya-Community Rep			
Community Rep.	<i>Lana Wagner</i>			
Community Rep.	David Gonzales			
Head Start Staff				
Director	Dr. Imelda Medrano			
ERSEA	Dani Ramirez			
Family Services	David Gonzalez			
Office Manager	Patricia Sanchez			

3. Public Comment Period (2-minute maximum)
4. Member report from sites (2-minute maximum)

## II. Policy Council Training

1. Required Training for New Policy Council Members
  - Code of Conduct/Guidance and Discipline
  - Progressive Discipline Procedures
  - Procedures for Resolving Internal Disputes
  - Policy Council Commitment and Confidentiality Agreement
  - Acknowledgement of Receipt of Bylaws and Robert's Rules

Next Meeting: November 18, 2021 11:00 AM Zoom

Meeting adjourned by Chairperson, Mr. Joshua Romero at: \_\_\_\_\_