

**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: October 7, 2021

TIME: 11:00 am -11:30 pm

LOCATION: Zoom Conference Call (COVID-19)

CHILD CARE: N/A

POLICY COUNCIL CHAIRPERSON: Mr. Joshua Romero, Henry Bush CDC

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

Total Members: 5 Quorum: 3 members required to meet quorum

I. Open Meeting-Executive Members

1. Call to order, time: _____ Chairperson: Joshua Romero
2. Roll Call (Attendance) Secretary: Patricia Sanchez

Center	Member	P/A	Alternate	P/A
Hemphill	Lydia Ramirez-Vice Chairperson		<i>Brittany Taylor</i>	
Bonham	Maria Cristela Gonzalez- Secretary		Vacancy	
Henry Bush	Joshua Romero-Chairperson		Sandra Lopez	
Luling	Vacancy		Samantha Wynn	
A. Washington	Gabriela Hernandez-Translator		David Gonzalez	
LBT	Bianca Castillo		Tonansy Suarez	
Lockhart	Manuela Cantu		Vacancy	
Hays PEP	Vacancy			
Community Rep.	Flora Amaya-Community Rep			
Community Rep.	<i>Lana Wagner</i>			
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)

V. NEW BUSINESS

1. [Request for 1 Time Emergency Funds for Repairs at Hemphill EHS](#) (for approval)
2. [Professional Development Plan](#) (for approval)
3. [Program Operations-Investigative Procedure](#) (for approval)

Next Meeting: October 21, 2021 11:00 AM Zoom

Meeting adjourned by Chairperson, Mr. Joshua Romero at: _____