

**COMMUNITY ACTION INC., OF  
CENTRAL TEXAS HEAD START  
PROGRAM  
2020-2021**



**SPECIAL POLICY COUNCIL MEETING MINUTES**

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

**DATE:** April 20, 2021

**TIME:** 9:30 am – 9:45 am

**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, Early Childhood 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**

1. Call to order, time: 9:32 Chairperson: Joshua Romero
2. Roll Call (Attendance) Secretary: Brittany Martinez

Center	Member	P/A	Alternate	P/A
Hemphill	Lydia Ramirez-Vice Chairperson	A		
Bonham	Brittany Martinez-Secretary	P		
Henry Bush	Joshua Romero-Chairperson	P		
Luling	Cindy Partida-CAI Board Rep	A		
A. Washington	Gabriela Hernandez-Translator	P		
<b>Head Start Staff</b>				
<b>Director</b>	Dr. Imelda Medrano	P		
<b>Office Manager</b>	Patricia Sanchez	A		

**V. NEW BUSINESS-for approval**

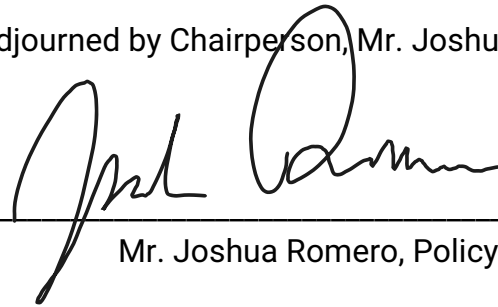
1. Cares Act Rollover Request

- Meeting was called to order at 9:32. Quorum was established with 3 of the 5 Executive Officers in attendance. Dr. Medrano presented the Cares Act Rollover Request. Mr. Romero called for a motion to approve. Brittany Martinez made a motion to approve the Cares Act Rollover Request. Gabi Hernandez seconded the motion. Hearing no further discussion, Mr. Romero called for a vote and the motion passed unanimously.

Meeting adjourned by Chairperson, Mr. Joshua Romero at: 9:40

Minutes

Approved:



4/20/2021

Mr. Joshua Romero, Policy Council Chairperson/Date