

New River Community Action Head Start Policy Council Meeting Minutes

held at Pulaski Train Depot, 20 S Washington Ave, Town of Pulaski, Commonwealth of Virginia, on May 31st, 2017 at 5:30 p.m. The following members were present:

Members Present

Sharite Webb – Pulaski
Serena Ming – Dublin
Nida DeBusk- Christiansburg
Randi Webb – Pulaski
Sean Chamberlin – Christiansburg
Mary Chamberlin – Christiansburg
Jennifer Woodruff – Floyd
Kari Meador- Narrows
Rhonda Seltz-Community Rep
Desiree Smith-Christiansburg
Cheyenne Dalton-Pulaski

Staff Present

Sheryl Helm – Director of Early Childhood/ Family Services
Amy Beecher – Administrative Assistant
Diane Wise – Family Services ERSEA Specialist
Terry Smusz- Chief Executive Officer

Meeting was called to order by Sharite Webb at 7:23pm.

Terry Smusz passed out ballots for the Board Seat voting. She also reminded PC members that they could write in someone else's name if they wanted to nominate someone else. Ballots were collected. Terry and Rhonda performed the ballot counts. Terry Smusz announced that Mark DeBusk would be the Policy Council Board Representative.

Sharite added an addition to the agenda. She proposed that Policy Council should use the remaining funds towards transportation. Jennifer Woodruff motioned the proposal. Lori Maupin seconded the motion, motion carried.

Sharite called for a motion to adjourn the meeting. Serena Ming made the motion, Desiree Smith seconded. Motion approved. Meeting adjourned at 7:42pm.