Tri-County Community Council, Inc. Head Start/Early Head Start

Part: 1301 Program Governance

Section: 1301.3 Policy Council and Policy Committee

Subject: Policy Council Telephone Polls

Policy:

If there are issues that must be voted on by Policy Council before their regularly scheduled meeting or if at the prior Policy Council meeting, there was not a quorum and there were topics on the agenda that must be voted on, a telephone poll may be conducted to obtain Policy Council approval.

Procedure:

- 1. The Head Start Director, along with the Chairperson of the Policy Council will determine the need for a telephone poll.
- 2. The Director's Assistant will conduct the telephone poll.
- 3. All Policy Council members, or the equivalency of a quorum, must be notified.
- 4. The Director's Assistant will explain the issues and ask for the Policy Council Member's vote.
- 5. The vote will be recorded on the Policy Council telephone poll form containing the following information:
 - Date of the vote.
 - Topic(s) to be voted on.
 - Name of members notified and whether they approved or disapproved of the topic(s).
 - Signature of person taking the telephone poll.
 - Date the poll was taken.
- 6. The telephone poll form will become a part of the Policy Council record for the month it is taken.
- 7. The Policy Council Chairperson will review, sign, and date the telephone poll and complete the approval sheets for the topic(s) included in the telephone poll.