



# *Central California Child Development Services, Inc.*

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**REGIONAL HEAD START  
POLICY COMMITTEE MEETING  
PATTERSON CHILD DEVELOPMENT CENTER  
Thursday, March 24, 2016**

## **AGENDA**

- 8:45 – 9:00 a.m. Registration
- 9:00 – 9:15 a.m. Mrs. Maria Medina, Regional Head Start Policy Committee Vice-president:
- Welcome / Call Meeting to Order
  - Roll Call / Establish Quorum
  - March 24, 2016 agenda (Action)
  - February 26, 2016 minutes (Action)
  - Stanislaus County Regional / Early Head Start Policy Council Report

### **Informational Items:**

- Share Governance
- Communication of the Office of Head Start (ACF)

- 9:15 – 9:25 a.m. **AUDIENCE PARTICIPATION:**  
The first ten minutes of the meeting are reserved for members for the public to address the Policy Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. Speakers shall be limited to three minutes. Attention is called to the fact that the Law from taking any action on prohibits committee matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Committee does not respond to the public comment at this time.

### **PROGRAM UPDATES / ACTION ITEMS**

- 9:25 – 9:45 a.m. Ms. Concha Alvarez, Executive Director:
- RHS Program Audit Review (Action)
  - Program Audit Corrective Plan of Action (Action)
- 9:45 – 10:00 a.m. Mr. Ferdinand Gonzaga, Finance Supervisor:
- RHS Policy Committee Budget Update (Action)
  - Financial Program Report
  - Credit Cards
  - 2015-2016 RHS Budget Revision (for both Non-Blended and Blended Budget) (Action)

**EXECUTIVE SESSION**

The Central California Child Development Services, Inc., Policy Committee members will meet in closed session to consider matters for “closed session” in accordance with Government Code 54954.2 and as provided by law:

- 10:00 – 10:15 a.m.      Mrs. Sonia Rodriguez, Human Resource Supervisor:
- January 22, 2016 Executive Session Minutes      *(Action)*
  - Personnel      *(Action)*
- 10:15 – 10:20 a.m.      Mrs. Medina:
- “Executive Session” Summarized Report of Action Taken
- 10:20 – 10:30 a.m.      Ms. Luz Franco, SS/PI Coordinator:
- Alternates for Stanislaus County Regional / Early Head Start Policy Council      *(Action)*
  - Elect President      *(Action)*
- 10:30 a.m.      **MEETING ADJOURN**

**Note:** Any writings or documents that are public records and are provided to the majority of the governing board regarding an open session item on this agenda will be made available for public inspection at Central California Child Development Services, Inc. 2250 Rockefeller Dr. Ste. 1 Ceres, Ca 95307 during normal business hours from 8:00 a.m. – 5:00 p.m.