



Central California Child Development Services, Inc.

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REGIONAL HEAD START POLICY COMMITTEE MEETING PATTERSON CHILD DEVELOPMENT CENTER Friday, May 27, 2016

AGENDA

- 8:45 – 9:00 a.m. Registration
- 9:00 – 9:15 a.m. Mrs. Lorena Camacho, Regional Head Start Policy Committee President:
- Welcome / Call Meeting to Order
 - Roll Call / Establish Quorum
 - May 27, 2016 agenda (Action)
 - April 29, 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 – 9:50 a.m. Mr. Ferdinand Gonzaga, Finance Supervisor:
- RHS Policy Committee Budget Update (Action)
 - Financial Program Report
 - Credit Cards
 - 2015 Financial Audit Report (Action)
 - Fiscal Year 2016-2017 RHS Budget Revision (Action)
- 9:50 – 10:15 a.m. Ms. Concha Alvarez, Executive Director:
- RHS Community Assessment Update (Action)
 - Self-Assessment Findings & Corrective Action Plan (Action)

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- Administration for Children & Families (ACF) Office of Head Start-Head Start and Early Head Start Overview of Findings
- Revised Monitoring Review Schedule for 09CH9169*

10:15 - 10:30 a.m. Mrs. Sonia Rodriguez, Human Resource Supervisor:

- Job Descriptions:
 - ✓ Support Services-Family & Community (Action)
 - ✓ Family Advocate (Action)
- Organizational Chart (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:

10:30 – 10:40 a.m. Mrs. Sonia Rodriguez, Human Resource Supervisor:

- April 29, 2016 Executive Session Minutes (Action)
- Personnel (Action)

10:40 – 10:45 a.m. Mrs. Camacho:

- “Executive Session” Summarized Report of Action Taken

10:45 – 11:00 a.m. Ms. Luz Franco, Program Specialist-Family & Community Services:

- 2016-2017 Head Start / Early Head Start Recruitment, Prioritizing, Selection & Enrollment Policy (Action)

11:00 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.