



Central California Child Development Services, Inc.

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MIGRANT-SEASONAL / MIGRANT EARLY HEAD START POLICY COMMITTEE MEETING THURSDAY, SEPTEMBER 15, 2016 FIRST PRESBYTERIAN CHURCH

AGENDA

5:00 – 5:45 p.m. Registration / Dinner

5:45 – 6:00 p.m. Mr. Osvaldo Camberos, Policy Committee President:

- Call Meeting to Order / Welcome
- Roll Call / Establish Quorum
- September 15, 2016 agenda (*action*)
- August 18, 2016 minutes (*action*)
- Central California Migrant Head Start Policy Council (CCMHSPC) Report
- Informational Items:
 - ✓ Communication of the Office of Head Start
 - ✓ Share Governance
 - ✓ PIR Monthly Report

6:00 – 6:10 p.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 Committee is prohibited by law from taking any action on 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 UPDATE / ACTION ITEMS

6:10-6:25 p.m. Mrs. Sylvia De La Rosa, Speech Pathologist:

- Speech / Language Disabilities Update

6:25-6:40 p.m. Mrs. Concha Alvarez, Executive Director:

- 2016 MSHS / MEHS Program Evaluation and Corrective Plan of the Results Requiring Action (*action*)
- 2015-2016 Program Information Report (PIR) (*action*)
- 2017-2018 Strategic Planning

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:

6:40 – 7:10 p.m. Mrs. Sonia Rodriguez, Human Resource Supervisor:

- August 18, 2016 Executive Session minutes (*action*)
- Personnel (*action*)

7:10-7:15 p.m. Mr. Camberos:

- “Executive Session” Summarized Report of Action taken

PROGRAM UPDATE / ACTION ITEMS

7:15-7:30 p.m. Mrs. Andrea Vanetti, Nutrition Service Coordinator:

- 2017 CCFP Menus (*action*)

7:30-7:45 p.m. Mr. Ferdinand Gonzaga, Finance Supervisor & Bertha Gomez, Account Clerk:

- 2016-2017 MHS-Non Blended Revision Budget (*action*)
- Policy Committee Budget (*action*)
- Financial Program Status Report:
 - ✓ Non-Federal Share
 - ✓ Number of Meals Served
 - ✓ Accumulative Enrollment
 - ✓ Attendance
 - ✓ Over Income
 - ✓ Accumulative Disabilities
- Credit Cards

7:45-7:55 p.m. Mrs. Luz Franco, Program Specialist-Family & Community Services:

- MSHS Enrollment / Recruitment Update

7:55 p.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.