



Central California Child Development Services, Inc.

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MIGRANT-SEASONAL / MIGRANT EARLY HEAD START POLICY COMMITTEE MEETING THURSDAY, OCTOBER 20, 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
- October 20, 2016 agenda (*action*)
- September 15, 2016 minutes (*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

6:10-6:40 p.m. Ms. Concha Alvarez, Executive Director:

- 2016-2017 MSHS / MEHS Community Assessment Update (*action*)
- 2016-2017 MSHS / MEHS Goals & Objectives Progress Report (*action*)
- 2017-2018 MSHS / MEHS Goals & Objectives (*action*)
- Office of Head Start Monitoring Event-CLASS Review Update

6:40-7:00 p.m.

Mr. Ferdinand Gonzaga, Finance Supervisor & Bertha Gomez, Account Clerk:

- 2017-2018 Budget and Refunding Application (*action*)
- Program Option (*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

7:00-7:15 p.m.

Mrs. Luz Franco, Program Specialist-Family & Community Services:

- MSHS Enrollment / Recruitment Update
- Approval to authorize the Executive Policy Committee Officers to approve the hiring of new employees and conduct business as needed when committee is Off-Season **(action)**
- Elect two (2) Alternates in case the Executive Policy Committee Officers cannot Attend Business During the Off-Season **(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:

7:15 – 7:30 p.m.

Mrs. Sonia Rodriguez, Human Resource Supervisor:

- September 15, 2016 Executive Session minutes **(action)**
- Personnel **(action)**

7:30-7:35 p.m.

Mr. Camberos:

- “Executive Session” Summarized Report of Action taken

PROGRAM UPDATE / ACTION ITEMS

7:35-7:45 p.m.

Ms. Alvarez:

- Acknowledgement of Services

7:45 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.