



Central California Child Development Services, Inc.

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REGIONAL HEAD START POLICY COMMITTEE MEETING PATTERSON CHILD DEVELOPMENT CENTER MONDAY, OCTOBER 31, 2016

AGENDA

9:00 – 9:15 a.m. Registration

9:15 – 9:30 a.m. Mrs. Lorena Camacho, Regional Head Start Policy Committee President:

- Welcome / Call Meeting to Order
- Roll Call / Establish Quorum
- Bylaws
- How to Make a Motion
- October 31, 2016 Agenda (Action)
- May 27, 2016 minutes (Action)

Informational Items:

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

9:30 – 9:40 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

9:40 – 10:00 a.m. Mr. Ferdinand Gonzaga, Finance Supervisor:

- RHS Policy Committee Budget (action)
- Financial Program Report:
 - ✓ Non-Federal Share
 - ✓ Number of Meals Served
 - ✓ Accumulative Enrollment

- ✓ Attendance
- ✓ Accumulative Over-Income
- ✓ Accumulative Disabilities

- Credit Cards

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 – 10:20 a.m. Mrs. Sonia Rodriguez, Human Resource Supervisor:

- Personnel (action)

10:20 – 10:25 a.m. Mrs. Camacho:

- “Executive Session” Summarized Report of Action Taken

PROGRAM UPDATE / ACTION ITEMS

10:25 – 10:40 a.m. Mrs. Sonia Rodriguez, Human Resource Supervisor:

- Policy #216-Volunteer Workers (action)
- Policy #408-Working Out of Classification (action)
- Policy #607-Health Examination (action)
- Cook Aide Job Description (action)

10:40 – 10:50 a.m. Ms. Luz Franco, Program Specialist-Family & Community Services:

- 2016-2017 RHS Policy Committee Meeting Plan (action)
- Election of Officers (action)
- Representatives / Alternates for Stanislaus County Regional / Early Head Start Policy Council (action)
- Acknowledgement of Services

10:50 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.