



# Central California Child Development Services, Inc.

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## REGIONAL HEAD START POLICY COMMITTEE MEETING PATTERSON CHILD DEVELOPMENT CENTER TUESDAY, MARCH 28, 2017

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### AGENDA

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9:00 – 9:15 a.m. Registration

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

- Welcome / Call Meeting to Order
- Roll Call / Establish Quorum
- March 28, 2017 agenda (action)
- February 28, 2017 minutes (action)
- Stanislaus County Regional / Early Head Start Policy Council Report

#### 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:

- 2017-2018 RHS Refunding Application (action)
- RHS Policy Committee Budget Update (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 – 10:15 a.m. Mrs. Sonia Rodriguez, Human Resource Supervisor:

- Personnel (action)

10:15 – 10:20 a.m. Mrs. Chavez:

- “Executive Session” Summarized Report of Action Taken

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

10:20 – 10:30 a.m. Ms. Concha Alvarez, Executive Director:

- Active Supervision

10:30 – 10:45 a.m. Ms. Luz Franco, Program Specialist-Family & Community Services:

- Election of Officers (action)
- Representatives / Alternates for Stanislaus County Regional / Early Head Start Policy Council (action)

10:45 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.