



# Central California Child Development Services, Inc.

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## MIGRANT-SEASONAL / MIGRANT EARLY OFF-SEASON HEAD START POLICY COMMITTEE MEETING THURSDAY, JUNE 1, 2017

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### AGENDA

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- 4:00 – 4:05 p.m. Registration
- 4:05 – 4:10 a.m. Mr. Osvaldo Camberos, Policy Committee President:
- Welcome / Call Meeting to Order
  - Roll Call / Establish Quorum
  - June 1, 2017 Agenda (action)
  - March 1, 2017 minutes (action)
  - Migrant-PIR Monthly Report
- 4:10 – 4:20 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 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**
- 4:20 - 4:35 p.m. Sr. Ferdinand Gonzaga, Finance Supervisor:
- 2016 Audit Report (action)
- 4:35 – 5:00 p.m. Sra. Concha Alvarez, Executive Director:
- 2016-2017 CACFP Summation Report (action)
  - 2016-2017 CACFP Corrective Plan of Action (action)
  - 2016-2017 MSHS/MEHS Self-Assessment & Corrective Plan for Continuous Improvement Summary (action)
  - Safe Sleep for Infants Policy (action)
  - Parent Curriculum Policy (action)
  - Active Supervision Amendment for Parent Handbook (action)
- 5:00-5:15 p.m. Mrs. Luz Franco, Program Specialist-Family & Community Services
- MSHS-ME Policy Committee Bylaw Revision (action)

5:15 – 5:30 p.m. Mrs. Sonia Rodriguez, Human Resource Supervisor:

- 5:30 – 5:35 p.m. Mr. Camberos:

- 5:35 p.m.      **MEETING ADJOURN**

*Central California Child Development Services was formerly Stanislaus County Child & Infant Care Association. The name better represents the locations served*