



Central California Child Development Services, Inc.

2250 Rockefeller Dr., Ste 1 P.O. Box 2540, Ceres, CA 95307 (209)581-9000 Fax (209) 581-9009

REGIONAL HEAD START POLICY COMMITTEE SPECIAL MEETING PATTERSON CHILD DEVELOPMENT CENTER TUESDAY, JUNE 20, 2017

AGENDA

9:15 – 9:30 a.m. Registration

9:30 – 9:40 a.m. Mrs. Cristina Chavez, Regional Head Start Policy Committee President:

- Welcome / Call Meeting to Order
- Roll Call / Establish Quorum
- June 20, 2017 agenda (action)
- May 4, 2017 minutes (action)

9:40 – 9:50 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.

ACTION ITEMS

9:50 – 10:20 a.m. Mr. Ferdinand Gonzaga, Finance Supervisor:

- 2016 Audit Report (action)
- 2016-2017 RHS Budget Revision Request (action)
- 2017-2018 RHS Budget Revision (Cost Of Living Adjustment) (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:

10:20 – 10:35 a.m. Mrs. Sonia Rodriguez, Human Resource Supervisor:

- Personnel (action)

10:35 – 10:40 a.m. Mrs. Chavez:

- “Executive Session” Summarized Report of Action Taken

10:40 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.

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