



Central California Child Development Services, Inc.

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MIGRANT-SEASONAL/MIGRANT EARLY HEAD START POLICY COMMITTEE MEETING THURSDAY, JUNE 22, 2017 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 / Introduction
- Roll Call / Establish Quorum
- How to Present a Motion
- June 22, 2017 agenda *(action)*
- June 1, 2017 minutes *(action)*
- 2017 MSHS / MEHS Policy Committee Meeting Plan *(action)*
- Policy Committee Activities During the Off Season
- Informational Items:
 - ✓ Communication of the Office of Head Start
 - ✓ Share Governance
 - ✓ Monthly Program Information Report (PIR) 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. Mr. Ferdinand Gonzaga, Finance Supervisor:

- 2017-2018 MEHS Budget Revision *(action)*
- 2017-2018 MHS Training & Technical Assistant Revision *(action)*
- 2017-2018 MHS Duration Fund On Going Final Budget *(action)*
- 2017-2018 MHS Budget Revision (Cost Of Living Adjustment) *(action)*
- 2017-2018 MEHS Budget Revision (Cost of Living Adjustment) *(action)*
- Policy Committee Budget *(action)*

- Financial Program Report:
 - ✓ Non Federal Share
 - ✓ Number of Meals Served
 - ✓ Enrollment
 - ✓ Attendance
 - ✓ Over Income
 - ✓ 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:

- 6:40 – 6:55 p.m. Mrs. Sonia Rodriguez, Human Resource Supervisor:
- June 1, 2017 Executive Session Minutes *(action)*
 - Personnel *(action)*
- 6:55-7:00 p.m. Mr. Camberos:
- “Executive Session” Summarized Report of Action taken
- 7:00 – 8:00 p.m. Ms. Luz Franco, Program Specialist-Family & Community Services:
- Center Supervisor Job Description Revision *(action)*
 - Active Supervision
 - MSHS Enrollment Update / Recruitment Efforts
 - Community Representative
 - Election of Officers *(action)*
 - Representatives for Central California Migrant Head Start Policy Council (CCMHSPC) *(action)*
- 8:00 – 8:15 p.m. Mrs. Franco:
- Acknowledgement of Services
- 8:15 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.