



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

MIGRANT-SEASONAL / MIGRANT EARLY HEAD START POLICY COMMITTEE MEETING THURSDAY, AUGUST 17, 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
- Roll Call / Establish Quorum
- August 17, 2017 agenda *(action)*
- July 20, 2017 minutes *(action)*
- June 22, 2017 minutes *(action)*
- CCMHSPC Report
- Informational Items:
 - ✓ Communication of the Office of Head Start
 - ✓ Share Governance
 - ✓ PIR Monthly 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 OVERVIEW/ACTION ITEMS

6:10-6:40 p.m. Ms. Concha Alvarez, Executive Director:

- 2017-2018 MSHS/MEHS Monitoring Review *(action)*
- Code of Ethical Conduct Policy Revision *(action)*
- Safe Sleep for Infants Policy Revision *(action)*
- Parent Curriculum Policy Revision *(action)*
- Active Child Supervision Policy Revision *(action)*

6:40-7:15 p.m. Mr. Ferdinand Gonzaga, Finance Supervisor:

- MSHS/MEHS Policy Committee Budget Update *(action)*

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

7:15 p.m.-7:30 p.m. Mrs. Luz Franco, Program Specialist-Family & Community Services:

- MSHS Enrollment Update
- Recruitment Efforts

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:

7:30 – 8:00 p.m. Mrs. Sonia Rodriguez, Human Resource Supervisor:

- July 20, 2017 Executive Session minutes *(action)*
- Personnel *(action)*

8:00-8:05 p.m. Mr. Camberos:

- “Executive Session” Summarized Report of Action taken

8:05 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.