



Central California Child Development Services, Inc.

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MIGRANT-SEASONAL / MIGRANT EARLY HEAD START OFF-SEASON POLICY COMMITTEE MEETING

CENTRAL OFFICE

MONDAY, FEBRUARY 4, 2019

AGENDA

5:00 - 5:05 p.m. Registration

5:05 - 5:15 p.m. Mrs. Yaritza Nuñez, Policy Committee President:

- Call Meeting to Order / Welcome
- Roll Call / Establish Quorum
- February 4, 2019 agenda *(action)*
- January 22, 2019 minutes *(action)*

5:15 – 5:25 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

5:25 - 5:45 p.m. Mr. Ferdinand Gonzaga, Finance Supervisor:

- 2018-2019 MHS Non-Blended Amendment of Budget Revision *(action)*
(Non-Blended Amendment No. 4 and reversal of budget revision no. 4 of fund \$35,900.00, SCOE will fund the purchase of creative curriculum instead)
- 2019-2020 MHS 1.77% Cost of Living Adjustment (COLA) Budget *(action)*
- 2019-2020 MEHS 1.77% Cost of Living Adjustment (COLA) Budget *(action)*

5:45 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.