# MIGRANT-SEASONAL / MIGRANT EARLY HEAD START OFF-SEASON POLICY COMMITTEE MEETING CENTRAL OFFICE MONDAY, MARCH 11, 2019

#### **AGENDA**

5:30 - 5:35 p.m. Registration

5:35 - 5:40 p.m. Mrs. Yaritza Nuñez, Policy Committee President:

- Call Meeting to Order / Welcome
- Roll Call / Establish Quorum
- March 11, 2019 agenda (action)
  February 4, 2019 minutes (action)

5:40 - 5:50 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

5:50 - 6:05 p.m. Ms. Concha Alvarez, Executive Director:

- 2018 2019 Self-Assessment Report & Corrective Action Plan for Continuous Improvement (action)
- Program Specialist-Child Development Job Description Revision (action)

6:05 – 6:20 p.m. Mr. Ferdinand Gonzaga, Finance Supervisor:

• 2018-2019 MHS Non-Blended Budget Revision (action)

6:20 – 6:35 p.m. Mrs. Luz Franco, Program Specialist-Family & Community Services:

• Head Start Parent Hand Book Revision (action)

## 6:35 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.