



Central California Child Development Services, Inc.

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REGIONAL/EARLY HEAD START POLICY COMMITTEE VIRTUAL ZOOM MEETING

THURSDAY, APRIL 22, 2021

AGENDA

5:30 - 5:35 p.m.

Registration

5:35 - 5:45 p.m.

Sra. Karina Armenta, Policy Committee President:

- Welcome / Call Meeting to Order
- Roll Call / Establish Quorum
- April 22, 2021 Agenda *(action)*
- March 25, 2021 Meeting Minutes *(action)*
- Early & Regional Head Start Policy Council Meeting Report

Informational Items:

- Share Governance
- Communication of the Office of Head Start (ACF)
- PIR Monthly Report

5:45 – 5:55 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 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.

PROGRAM UPDATE / ACTION ITEMS

5:55 – 6:15 p.m.

Ms. Concha Alvarez, Executive Director:

- Temporary Supplemental Pay Policy Revision *(action)*
- COVID-19 Update
- Active Supervision

6:15 – 6:30 p.m.

Mrs. Jennifer Mesina, Program Operations Coordinator:

- 2020-2021 Community Assessment Update *(action)*
- 2020-2021 Goals & Objectives Progress Report

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6:30 - 7:00 p.m.

Mr. Ferdinand Gonzaga, Finance Supervisor:

- FY 2021-2022 RHS/EHS 1.22% Cost of Living Adjustment (*action*)
- RHS/EHS Policy Committee Budget Update (*action*)
- Financial Report:
 - ✓ Non-Federal Share
 - ✓ Number of Meals Served
 - ✓ Accumulative Enrollment
 - ✓ Attendance
 - ✓ Accumulative Over-Income
 - ✓ Accumulative Disabilities
- Credit Cards

7:00 – 7:15 p.m.

Ms. Alvarez:

- Acknowledgement of Services

7:15 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.

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