# REGIONAL/EARLY HEAD START POLICY COMMITTEE VIRTUAL ZOOM MEETING

Link below:

https://us06web.zoom.us/i/83775155735?pwd=aXJ3M0dJc1hXdGtLN2szSndrNGxZZz09

## THURSDAY, JANUARY 27, 2022

#### **AGENDA**

5:30 - 5:35 p.m. 5:35 - 5:50 p.m. Registration

Mrs. Maria Guevara, Policy Committee President:

- Welcome / Call Meeting to Order
- Roll Call / Establish Quorum
- January 27, 2022 Agenda
- (action)
- November 10, 2021 Meeting Minutes
- (action)
- Stanislaus County Regional/Early Head Start Policy Head Start Council Report

#### **Informational Items:**

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

5:50 - 6:00 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 UPDATES / ACTION ITEMS

6:00 - 6:30 p.m.

Ms. Concha Alvarez, Executive Director:

- Cellular Phone Reimbursement Policy (action)
- COVID-19 Update
- Active Supervision

#### **OFFICERS' INPUT & TRAINING**

6:30 – 7:00 p.m. Mr. Ferdinand Gonzaga, Finance Supervisor:

• 2022-2023 RHS/EHS Budget & Refunding Application

### PROGRAM UPDATES / ACTION ITEMS

7:00 – 7:30 p.m. Mr. Gonzaga, Finance Supervisor:

| • | 2021-2022 RHS Non-Blended Budget Revision | (action) |
|---|---|----------|
| • | 2021-2022 RHS Blended Budget Revision     | (action) |
| • | 2021-2022 EHS Blended Budget Revision     | (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

7:30 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.