



# Central California Child Development Services, Inc.

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## MIGRANT-SEASONAL/MIGRANT EARLY HEAD START POLICY COMMITTEE ZOOM VIRTUAL MEETING

**THURSDAY, JUNE 23, 2022**

### **AGENDA**

5:30 – 5:40 p.m. Registration

5:40 – 5:55 p.m. Mr. Osvaldo Camberos, Policy Committee Secretary:

- Call Meeting to Order / Welcome
- Roll Call / Establish Quorum
- How to Present a Motion
- June 23, 2022 Agenda *(action)*
- May 26, 2022 & June 13, 2022 Off-Season Minutes *(action)*
- 2022 MSHS / MEHS Policy Committee Meeting Plan *(action)*
- Informational Items:
  - ✓ 2021-2022 Policy Committee Executive Officers Report During Off-Season
  - ✓ Communication of the Office of Head Start
  - ✓ Share Governance
  - ✓ Monthly Program Information Report (PIR) Report

5:55 – 6:05 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**

6:05 – 6:35 p.m. Ms. Concha Alvarez, Executive Director:

- COVID-19 Update
- Active Supervision

6:35 – 7:00 p.m. Mr. Ferdinand Gonzaga, Finance Supervisor:

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

- Financial Program Report:

- ✓ Non-Federal Share
- ✓ Number of Meals Served
- ✓ Enrollment
- ✓ Attendance
- ✓ Over Income
- ✓ Disabilities

- Credit Cards

7:00 – 7:10 p.m.

Ms. Alvarez:

- Acknowledgement of Services

7:10 – 7:45 p.m.

Mrs. Luz Franco, Program Specialist-Family & Community Services:

- Community Representative (action)
- Election of Officers (action)
- Representatives / Alternates for Central California Migrant Head Start Policy Council (CCMHSPC) (action)

7:45 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.