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

https://us06web.zoom.us/j/89766146569?pwd=TFdlUWozTEphdTRjVTE1bm1NLzhnZz09 THURSDAY, AUGUST 18, 2022

## **AGENDA**

5:30-5:40 p.m. Registration

5:40 – 6:00 p.m. Mrs. Monserrat Mendez, Policy Committee President:

- Call Meeting to Order / Welcome
- Roll Call / Establish Quorum
- August 18, 2022 Agenda (action)
- July 21, 2022 Minutes (*action*)
- Central California Migrant Head Start Policy Council Report
- Representative for Central California Migrant Head Start Policy Council (action)
- Informational Items:
  - ✓ Communication of the Office of Head Start
  - ✓ Share Governance
  - ✓ Monthly Program Information Report (PIR) Report

### 6:00-6:10 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:**

6:10 – 6:25 p.m. Ms. Concha Alvarez, Executive Director:

- COVID-19 Update
- Active Supervision

## **OFFICER'S TRAINING**

6:25 – 6:45 p.m. Ms. Consuelo Hernández, Program Specialist-Health:

Child Abuse Reporting Procedure

#### **OFFICER'S INPUT & TRAINING**

6:45 – 7:15 p.m. Mr. Ferdinand Gonzaga, Finance Supervisor:

• 2023-2024 Budget & Application

### PROGRAM UPDATE / ACTION ITEMS:

7:15 – 7:30 p.m. Mr. Gonzaga:

- FY 2022-23 MHS Non-Blended Budget Revision No. 2 (action) This is due to commercial refrigerator replacement at Atwater Center
- MSHS/MEHS Policy Committee Budget update (action)
- Financial Program Report:
  - ✓ Non-Federal Share
  - ✓ Number of Meals Served
  - ✓ Enrollment
  - ✓ Attendance
  - ✓ Over Income
  - ✓ 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.