



Central California Child Development Services, Inc.

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REGIONAL/EARLY HEAD START POLICY COMMITTEE VIRTUAL ZOOM MEETING ZOOM Link below:

<https://us06web.zoom.us/j/88636398832?pwd=emdIRjJxTWlyV1ZWQlVVSzg5THFvQT9>

THURSDAY, OCTOBER 27, 2022

AGENDA

5:30 - 5:35 p.m.

Registration

5:35 - 5:50 p.m.

Mrs. Maria Guevara, Policy Committee President:

- Welcome / Call Meeting to Order
- Roll Call / Establish Quorum
- How to Make a Motion
- October 27, 2022 Agenda *(action)*
- June 13, 2022 Special Meeting Minutes *(action)*
- 2022-2023 RHS / EHS Policy Committee Meeting Plan *(action)*

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 – 6:45 p.m.

Ms. Concha Alvarez, Executive Director:

- Active Supervision
- COVID-19 Update
- 2020-2021 RHS Program Information Report (PIR)
- 2021-2022 RHS Program Information Report (PIR)
- 2020-2021 EHS Program Information Report (PIR)
- 2021-2022 EHS Program Information Report (PIR)

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6:45 – 7:00 p.m. Mr. Ferdinand Gonzaga, Finance Supervisor:

- 2021 Audit Report (action)
- RHS/EHS Policy Committee Budget (action)
- Financial Report:
 - ✓ Non-Federal Share
 - ✓ Number of Meals Served
 - ✓ Accumulative Enrollment
 - ✓ Attendance
 - ✓ Accumulative Over-Income
 - ✓ Accumulative Disabilities
- Credit Cards

7:00 – 7:30 p.m. Ms. Luz Franco, Program Specialist-Family & Community Services:

- Election of Officers (action)
- Representatives / Alternates for Stanislaus County Regional / Early Head Start Policy Council (action)

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.