

TO: POLICY COMMITTEE REPRESENTATIVES AND HEAD START TEACHERS
SUBJECT: POLICY COMMITTEE MEETING

**POLICY COMMITTEE MEETING
THURSDAY, FEBRUARY 18, 2016**

9:00 AM – 11:00 AM

**LOCATION: CAPITAL CITY CHILD DEVELOPMENT CENTER
7220 24TH STREET**

If you have any questions please call Vicki Wasson, Coordinator at 643-7811.

Performance Standard 1304.50 (a) (3) All Policy Councils, Policy Committees, and Parent Committees must be established as early in the program year as possible. Grantee Policy councils and delegate Policy committees may not be dissolved until successor Councils or Committees are elected and seated.

AGENDA

I. Call to Order/Roll Call

II. Consent Items

- A. Approval of the Minutes of the January 21, 2016 Meeting

III. Action Items

- A. Election of Chair, Vice Chair and Parliamentarian
- B. Election of Policy Council Representatives and Alternates
- C. Approval of the EHS CCP Grant Funding
- D. Budget modification of the EHS CCP Grant – original 12 month contract

III. Action Items-Continued (Closed Session Personnel-Pursuant to Government Code Section 54957)

- A. Staff Approval (if applicable)

IV. Information Items

- A. Director's Report
- B. Eligibility, Recruitment, Selection, Enrollment and Attendance Report
- C. Fiscal Monthly Report
 - Department Credit Card Statement of Account
 - USDA Meals/Snacks
- D. Policy Council Report
- E. Nutrition Update
- F. Facility Update
- G. First 5 Update

V. Open Discussion and Comments

VI. Public Participation

VII. Adjournment