TO: POLICY COMMITTEE REPRESENTATIVES AND HEAD START TEACHERS

SUBJECT: POLICY COMMITTEE MEETING

POLICY COMMITTEE MEETING THURSDAY, JUNE 9, 2016 9:00 AM - 11:00 AM LOCATION: CAPITAL CITY CHILD DEVELOPMENT CENTER

7220 24TH STREET

If you have any questions please call BraJona Harris, Parent Advisor at 643-7822.

Performance Standard 1304.50 (d)(iii) Assist Parent Committees in planning, coordinating, and organizing program activities for parents with the assistance of staff, and ensuring that funds set aside are used to support parent activities;

AGENDA

I. Call to Order/Roll Call

II. Consent Items

A. Approval of the Minutes of the May 19, 2016 Meeting

III. Action Items

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

A. Staff Approval (if applicable)

IV. Information Items

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

V. Open Discussion and Comments

VI. Public Participation

VII. Adjournment