

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

POLICY COMMITTEE MEETING
THURSDAY, MAY 19, 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 April 21, 2016 Meeting

III. Action Items

- Elect New Secretary

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

- A. Staff Approval (if applicable)

IV. Information Items

- A. Ethics Training
- B. 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

V. Open Discussion and Comments

VI. Public Participation

VII. Adjournment