

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

POLICY COMMITTEE MEETING/ORIENTATION
THURSDAY, OCTOBER 15, 2015
9:00 AM – 11:00 AM
LOCATION: CAPITAL CITY CHILD DEVELOPMENT CENTER
7220 24TH STREET

If you have any questions please call Rose Moya, Parent Advisor at 643-7822.

Performance Standard 1304.50(a)(1) Grantee and delegate agencies must establish and maintain a formal structure of shared governance through which parents can participate in policy making or in other decisions about the program.

AGENDA

I. Call to Order/Roll Call

II. Orientation

- A. Roles and Responsibilities
- B. Executive Board
- C. How to Make a Motion
- D. Attendance and Reimbursements
- E. Conflict of Interest

III. Consent Items

- A. Approval of the Minutes of the September 17, 2015 Meeting

IV. Action Items

- A. Approval of Past Parents & Community Representative

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

- A. Staff Approval (if applicable)

V. 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

VI. Open Discussion and Comments

VII. Public Participation

VIII. Adjournment