

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

**POLICY COMMITTEE MEETING
THURSDAY FEBRUARY 18, 2021
10:00 AM – 11:00 AM**

NOTICE TO THE PUBLIC: Members of the public who wish to attend the meeting may do so through livestream with Zoom. To request Zoom link or to submit public comment, please email Rose Moya at moyar@scusd.edu. Given the Governor's Executive Orders and Sacramento County Public Health Officer Directives and Orders, no physical location of the meeting will be provided to the public.

**If you have any questions please call:
Rose Moya, Registration Supervisor 916-320-1990.**

AGENDA

I. Call to Order/Roll Call

II. Consent Items

- A. Approval of the Minutes of the January 21, 2021 Meeting

III. Action Items

- A. Election of Officers (Chair, Vice Chair, Secretary and Parliamentarian)
B. Election of Policy Council Representatives and Alternates
C. Approval of Self-Assessment Plan of Action 2021-2022

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/SnacksD. Policy Council Report
E. Health and Nutrition Update
F. Facility Update
G. Education and First 5 Update
H. Parent Engagement Update

VI. Open Discussion and Comments

VII. Public Participation

VIII. Adjournment