

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

**POLICY COMMITTEE/STATE PAC MEETING  
THURSDAY, MAY 17, 2018  
9:00 AM – 11:00 AM  
LOCATION: CAPITAL CITY CHILD DEVELOPMENT CENTER  
7220 24<sup>TH</sup> STREET**

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

*Performance Standard 1304.50 (b)(6) No grantee or delegate agency staff (or members of their immediate families) may serve on Policy Councils or Policy Committees except parents who occasionally substitute for regular EHS or HS staff.*

*Head Start Act, as Amended-Members of the policy committee shall (i) not have a conflict of interest with the HS agency (including any delegate agency); and (ii) not receive compensation for serving on the policy council or for providing services to the HS agency.*

## **AGENDA**

### **I. Call to Order/Roll Call**

### **II. Consent Items**

- A. Approval of the Minutes of the April 19, 2018 Meeting

### **III. Action Items**

- A. Approval of Head Start C.O.L.A.
- B. Approval of Early Head Start C.O.L.A.

### **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 / Education Update
- H. Parent Engagement Update

### **VI. Open Discussion and Comments**

### **VII. Public Participation**

### **VIII. Adjournment**