

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

**POLICY COMMITTEE MEETING  
THURSDAY SEPTEMBER 17, 2020  
9:00 AM – 10:00 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 May 21, 2020 Meeting

**III. Action Items**

**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**