TO: POLICY COMMITTEE REPRESENTATIVES, HEAD START AND STATE TEACHERS

SUBJECT: POLICY COMMITTEE / STATE PAC MEETING

POLICY COMMITTEE / STATE PAC MEETING THURSDAY, SEPTEMBER 21, 2017 9:00 AM – 11:00 AM LOCATION: CAPITAL CITY CHILD DEVELOPMENT CENTER 7220 24TH STREET

If you have any questions please call BraJona Rashada, Parent Advisor at 643-7822.

<u>Performance Standard 1304.50</u> (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. <u>Head Start Act, as Amended</u>-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 June 15, 2017 Meeting

III. Action Items

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

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
- H. Education Update
- I. Parent Engagement Update

VI. Open Discussion and Comments

VII. Public Participation

VIII. Adjournment