



EARLY CHILDHOOD EDUCATION
HEAD START/EARLY HEAD START

Policy Committee Meeting



Thursday, February 14, 2019

9:00–11:00 A.M. ~ Davie Center – 1500 Dom Way, Sacramento – Room 12

I. Call to Order – Chair

II. Welcome/Rules

- A. Welcome - Chair
- B. Sharing & Celebrations - Chair
- C. Roll Call – Secretary

****PLEASE NOTE: Childcare is located in Room 18.**

III. Informational Items

- A. Continuous Quality Improvement (CQI) process – Juliann Wolney, ECE Administrator
- B. Program Information Report (PIR) – Chris Peden, Fiscal Tech II
- C. Family Well-Being – Nutrition & CCFP, Robin Hoppe, ECE Content Specialist
- D. Bylaws Committee meetings – Geri Hodges, ECE Content Specialist

IV. Consent Items

- A. Approval of Minutes from January 17, 2019 – Chair
- B. Treasurer’s Report – Treasurer
- C. 2018-2019 Head Start/Early Head Start Mileage Reimbursement Rate – Chris Peden, Fiscal Tech II

V. Action Items

- A. Closed Session – Personnel – Pursuant to Government Code Section 54957
- B. Elect SETA Policy Council representatives (1 HS/1 EHS)

VI. Fiscal/Enrollment Reports – Chris Peden, Fiscal Tech II (HS)/Diane Schneider, Fiscal Tech II (EHS)

- A. HS/EHS Enrollment
- B. HS/EHS Budget
- C. HS/EHS: In-Kind Reports
- D. Meal/Snack Report
- E. Cal Card report

V. Reports to Policy Committee

- A. Chair report/Executive Committee report - Chair
- B. Management
 - 1. Program Manager: Jim Walters, Program Manager
 - 2. HS/EHS Administrators/ECE Content Specialist: Management content reports
 - SETA Content Report – Jim Walters, Program Manager
 - Job Openings
- C. Standing Committee Reports
 - 1. SETA Policy Council report –Toni Cerniglia, SETA PC Representative
- D. School Board Report – Jim Walters, Program Manager
- E. Prototype Steering Committee Report – Jim Walters, Program Manager
- F. Community Partner Reports – Mutual Assistance

VI. New Business

VII. Public Participation

VIII. Adjournment

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