



EARLY CHILDHOOD EDUCATION
HEAD START/EARLY HEAD START

Policy Committee Meeting



Thursday, May 16, 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. Consent Items

- A. Approval of Minutes from April 11, 2019 – Chair
- B. Treasurer’s Report – Treasurer

IV. Action Items

- A. Closed Session – Personnel – Pursuant to Government Code Section 54957
- B. Elect SETA Policy Council representatives (2 HS/1 EHS)
- C. Head Start Expansion for the 2019-2020 program year – Jim Walters, Program Manager
- D. Policy Committee meet & Greet Family Resource Fair – September 10, 2019

V. Informational Items

- A. Registration and Comprehensive Screening – Norma Hammer-Agor, ECE Administrator
- B. Family Engagement Spring Events – Geri Hodges, ECE Content Specialist
- C. CCTR expansion in Early Head Start – Jim Walters, Program Manager
- D. Moving Policy Committee and Executive Committee meetings to Marvin Marshall for 2019-2020
- E. 2019-2020 Policy Committee meeting schedule

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

VII. 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 – vacant
- D. School Board Report – Jim Walters, Program Manager
- E. Prototype Steering Committee Report – Jim Walters, Program Manager
- F. Community Partner Reports – Mutual Assistance

VIII. New Business

IX. Public Participation

X. Adjournment

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