



EARLY CHILDHOOD EDUCATION
HEAD START/EARLY HEAD START

Policy Committee Meeting



Monday, April 23, 2020
Special Meeting Agenda
2:30-4pm ∞ Zoom (Meeting ID: 869-8478-3443)

****PLEASE NOTE:** This meeting is being held electronically due to the COVID-19 health situation and State of California “Stay-at-home” order.

- I. Call to Order** – Chair
- II. Welcome/Rules**
 - A. Welcome PC Representatives - Chair
 - B. Sharing & Celebrations – Chair
 - C. Roll Call – Secretary
- III. Consent Items**
 - A. Approval of Minutes from February 13, 2020 – Chair
- IV. Action Items**
 - A. Approval of the conversion of 8 HS slots into 3 EHS Home-based slots – Jim Walters, Program Manager
 - B. Approval of the HS/EHS Self-Assessment and Continuous Quality Improvement (CQI) plan - Jim Walters, Program Manager
 - C. Approval of the HS/EHS 5-year goals – 2020-2025 - Jim Walters, Program Manager
 - D. Approval of the HS & EHS Training and Technical Assistance (T&TA) plan - Jim Walters, Program Manager
 - E. Approval of the 2020-2021 HS/EHS funding application and budget - Jim Walters, Program Manager and Chris Peden, Fiscal Tech II (HS)/Diane Schneider, Fiscal Tech II (EHS)
 - F. Approval of the Head Start/Early Head Start COLA and Quality Improvement funds
- V. Public Participation**
- VI. Adjournment**

W:Marshall/ECE/Head Start Secretary/Parent Involvement/PC/Agenda/2019-2020/

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