TO: POLICY COMMITTEE REPRESENTATIVES AND HEAD START TEACHERS

SUBJECT: POLICY COMMITTEE MEETING

## POLICY COMMITTEE MEETING THURSDAY, SEPTEMBER 15, 2016 9:00 AM - 11:00 AM LOCATION: CAPITAL CITY CHILD DEVELOPMENT CENTER 7220 24<sup>TH</sup> STREET

| If you have any questions please call BraJona Harris, Parent Advisor at 64 | 3-7822. |
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## **AGENDA**

- I. Call to Order/Roll Call
- II. Consent Items
  - A. Approval of the Minutes of the June 9, 2016 Meeting
- III. Action Items
- **III.** <u>Action Items-Continued</u> (Closed Session Personnel-Pursuant to Government Code Section 54957)
  - A. Staff Approval (if applicable)
- IV. Information Items
  - Α.
  - 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. State (PAC) Update
- V. Open Discussion and Comments
- VI. Public Participation
- VII. Adjournment