

Colusa County Office of Education
 Children's Services
 Early Head Start/Head Start
 Policy Council Meeting Agenda

Location: 499 Margurite Street, C-1, Williams, CA 95987

Time: 9:00 a.m.

Date: December 12, 2018

- 1.0 Call Meeting to Order – TIME: _____
 - 1.1 Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Approve the Minutes of November 14, 2018 Policy Council Meeting

Action

action _____ motion _____ second _____ ayes _____ noes _____
- 4.0 Public Comments & Presentations Informational
- 5.0 Program Planning/Budget Informational
 - 5.1 Budget, Meal Count, Credit Card/Charge Expense Report, In-Kind Report
- 6.0 Reports Informational
 - 6.1 Secretary's Report
 - 6.2 Classroom Reports by Policy Council Representatives
 - 6.3 Content Area Training
 - 6.3.1 PIR & Human Resources – Julie Rivera, Administrative Program Specialist
 - 6.4 Community Member Reports
 - 6.4.1 Colusa County One-Stop, Marisa Apaseo, Employment Service Coordinator
 - 6.4.2 Colusa County Superintendent of Schools, Mike West
 - 6.5 Director's Report
 - 6.5.1 Enrollment, Attendance, Attendance of Children Partially Funded by Other Programs, Program Information Summaries
 - 6.5.2 2017-18 Emergency Program Improvement Repairs
 - 6.5.3 Early Head Start Expansion Grant
- 7.0 Personnel **Action**

None
- 8.0 New Business **Action**

None
- 9.0 Correspondence Informational
 - 9.1 ACF-PI-HS-18-06 FY 2019 Head Start Funding Increase
 - 9.2 MB 18-13: Travel Requirements
 - 9.3 MB 18-12: Fiscal Year 2018–19, Request for Applications General Child Care and Development Program Expansion Funds
 - 9.4 MB 18-09: Electronic banking option for provider reimbursement in Alternative Payment Programs (APPs)
- 10.0 Seat Newly Elected Policy Council Delegates, Alternates, Community **Action**

Representatives/Past Parents

action _____ motion _____ second _____ ayes _____ noes _____

11.0 Announcement Informational

12.0 Advanced Planning

12.1 Next Scheduled Meeting Date: January 16, 2019 at 9:00am
(Third Wednesday of the month) Education Village, Williams

13.0 Adjournment – TIME: _____