

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: October 17, 2018

- 1.0 Call Meeting to Order – TIME: _____
 - 1.1 Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Approve the Minutes of the September 19, 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 Family Engagement – Family Engagement Coordinator, Lydia Navarro
 - 6.4 Community Member Reports
 - 6.4.1 Williams Family Action Center, Yesenia Moreno, Program Assistant
 - 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
- 7.0 Personnel **Action**

None
- 8.0 New Business **Action**
 - 8.1 Approve the Community Assessment and Determining Community Strengths and Needs Guidance

action _____ motion _____ second _____ ayes _____ noes _____
- 9.0 Correspondence **Informational**

None
- 10.0 Seat Newly Elected Policy Council Delegates, Alternates, Community Representatives/Past Parents **Action**

action _____ motion _____ second _____ ayes _____ noes _____

- 11.0 Policy Council Executive Officer Elections **Action**
- 11.1 Chairperson
 action _____ motion _____ second _____ ayes _____ noes _____
- 11.2 Vice-Chairperson
 action _____ motion _____ second _____ ayes _____ noes _____
- 11.3 Treasurer
 action _____ motion _____ second _____ ayes _____ noes _____
- 11.4 Secretary
 action _____ motion _____ second _____ ayes _____ noes _____
- 12.0 Committee Membership **Informational**
- 12.1 Program Planning and Budget
- 12.2 By-Laws
- 12.3 EHS/HS Self Review
- 12.4 Child Development
- 12.5 Health & Nutrition/Health Advisory
- 12.6 Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA)
- 13.0 Announcement **Informational**
- 13.1 Recognition of 2017-2018 Policy Council Representatives
- 13.2 Policy Council Training – Roles and Responsibilities – Lydia Navarro, Family Engagement Coordinator – October 24, 2018, 9:00am – 11:00am – Granzella’s Inn Conference Room
- 14.0 Advanced Planning
- 14.1 Next Scheduled Meeting Date: November 14, 2018 at 9:00am
(second Wednesday of the month) Education Village, Williams
- 15.0 Adjournment – TIME:_____