

TO: POLICY COMMITTEE REPRESENTATIVES AND HEAD START TEACHERS  
SUBJECT: POLICY COMMITTEE MEETING

**POLICY COMMITTEE MEETING**  
**THURSDAY, JUNE 9, 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 643- 7822.

Performance Standard 1304.50 (d)(iii) Assist Parent Committees in planning, coordinating, and organizing program activities for parents with the assistance of staff, and ensuring that funds set aside are used to support parent activities;

AGENDA

- I. Call to Order/Roll Call
- II. Consent Items
  - A. Approval of (Closed Session Personnel-Pursuant to Government Code

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Section 54957)

- A. Staff Approval (if applicable)

IV. Information Items

- A. Director's Report
- C. Eligibility, Recruitment, Selection, Enrollment and Attendance Report
- D. Fiscal Monthly Report
  - x Department Credit Card Statement of Account
  - x USDA Meals/Snacks
- E. Policy Council Report
- F. Nutrition Update
- G. Facility Update
- H. First 5 Update
- I. Presentation of Appreciation Certificates

V. Open Discussion and Comments

VI. Public Participation

VII. Adjournment