

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Community Services Bureau to a majority of members of the Head Start Policy Council less than 72 hours prior to that meeting are available for public inspection at: 2530 Arnold Dr. Suite 360, Martinez, CA 94553, during normal business hours. (Gov. Code, section 54957.5 (b) (2)).

Agenda

Group/Meeting Name: CSB Policy Council Meeting	
Date: February 17, 2010	Time: 6:00 – 8:00 PM
Location: Pacheco Community Center, 5800 Pacheco Blvd., Pacheco	
Meeting Leader: Denice Mullaney, Chair	
Purpose: Conduct Regular Monthly Meeting	

The Community Services Bureau of Contra Costa County will provide reasonable accommodations for persons with disabilities planning to participate in Policy Council meetings or subcommittee meetings. Please contact Alicia Prieto at least 48 hours before the meeting at (925) 335-8933

Desired Outcome: By the end of this meeting, we will have:

Reviewed Desired Outcomes and Grounds Rules

Heard Any Public Comment

Read Any Correspondence

Heard Administrative Reports

Considered Approval of Additional 2010 HS/EHS T/TA Funding

Reviewed and Considered Approval of Minutes from January 20, 2010 Policy Council Meeting

Considered Approval of New Hires

Heard Ongoing Monitoring Report

Heard DRDP-r Results Report

Heard Community Resources – Earn It Keep It Save It

Heard NHSA Parent Conference Reports

Received Training on Nutrition/Healthy Eating

Heard Site Reports

Heard Announcements

Evaluated the Meeting

Agenda			
What (Content)	How (Process)	Who	Time (Minutes)
Reviewed Desired Outcomes and Meeting Rules	Present Clarify Check for understanding	Denice Mullaney	3 Minutes
Public Comment	Present Clarify	Public	3 Minutes
Correspondence	Present Clarify	Antonia Cordova	2 Minutes
Administrative Reports: <ul style="list-style-type: none"> • CSB Director • Division Manager • Fiscal 	Present Clarify Check for understanding	Pat Stroh Camilla Rand Vickie Kaplan	10 Minutes
Action: <ul style="list-style-type: none"> • Consider Approval of Additional 2010 HS/EHS T/TA Funding 	Present Clarify Check for understanding Check for Agreement	Vickie Kaplan	5 Minutes
Action: <ul style="list-style-type: none"> • Consider Approval of January 20, 2010 Policy Council Minutes 	Present Clarify Check for understanding Check for Agreement	Denice Mullaney	5 Minutes
Action: <ul style="list-style-type: none"> • Consider Approval of New Hires 	Present Clarify Check for understanding Check for Agreement	Enid Mendoza	5 Minutes
Ongoing Monitoring Report	Present Clarify Check for understanding	Katharine Mason	10 Minutes
DRDP-r Results Report	Present Clarify Check for understanding	Doris Blumenfeld	10 Minutes
Community Resource – Earn It Keep It Save It	Present Clarify Check for understanding	Carol Perez	5 Minutes
NHSA Parent Conference Reports	Present Clarify Check for understanding	Denice Mullaney Melissa Alfaro Heather Jackson	15 Minutes

Agenda			
What (Content)	How (Process)	Who	Time (Minutes)
Training: <ul style="list-style-type: none"> Nutrition/Healthy Eating 	Present Clarify Check for Understanding	Sophia Talbot	30 Minutes
Site Reports	Present Clarify Check for Understanding	Site Representatives	10 Minutes
Announcements	Present Clarify Check for Understanding	Staff	5 Minutes
Meeting Evaluation	Plus/Delta	Volunteer	2 Minutes

Next Policy Council Meeting: March 17, 2010