

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: 847 B Brookside Drive, Richmond, CA 94801, during normal business hours. (Gov. Code, section 54957.5 (b) (2).

Agenda

GROUP/MEETING NAME: CSB POLICY COUNCIL

DATE: August 20, 2008 TIME: from 6:00 PM to: 8:00 PM

LOCATION: Pacheco Community Center, 5800 Pacheco Blvd., Pacheco

MEETING LEADER: Latrina Johnson, 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 who contact Alicia Prieto at least 48 hours before the meeting at (510) 374-3994.

DESIRED OUTCOME: By the end of this meeting, we will have:

- Reviewed Desired Outcomes and Ground Rules
- Heard Any Public Comment
- Read Any Correspondence
- Awarded Parent Recognition of Staff Excellence
- Heard Administrative Reports
- Considered Approval of Increasing Home-Based Slots
- Considered Approval of New Hires
- Reviewed and Considered Approval of Minutes from July 16, 2008 Policy Council Meeting
- Ratified Subcommittee's Approval of Updates to Policies & Procedures
- Ratified Subcommittee's Approval of Updates to Policy Council By-Laws
- Reviewed/Considered Approval of the 2009 Head Start and Early Head Start Continuation Grant including budget, 2008 Planning Calendar, and 2008-2010 Goals & Objectives
- Heard Community Assessment Updates
- Received Training on Locating and Using Community Resources
- Heard Results of Financial Literacy Education Survey
- Heard Site Reports
- Heard Announcements
- Evaluated the Meeting

Agenda			
What (content)	How (process)	Who	Time (minutes)
Review Desired Outcomes And Meeting Rules	Present Clarify Check for Understanding	Latrina Johnson	3 Minutes
Public Comment	Present Clarify	Public	3 Minutes

Agenda			
Correspondence	Present Clarify	Ricardo Paez	2 Minutes
Parent Recognition of Staff Excellence	Present Clarify	Latrina Johnson	5 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 Increasing Home-Based Slots 	Present Clarify Check for Understanding Check for Agreement	Camilla Rand	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
Action: <ul style="list-style-type: none"> • Consider Approval of July 16, 2008 Policy Council Minutes 	Present Clarify Check for Understanding Check for Agreement	Latrina Johnson	5 Minutes
Action: <ul style="list-style-type: none"> • Ratify Subcommittee approval of Updates to Policies and Procedures 	Present Clarify Check for Understanding Check for Agreement	Connie Juaragui	10 Minutes
Action: <ul style="list-style-type: none"> • Ratify Subcommittee approval of Updates to Policy Council By-Laws 	Present Clarify Check for Understanding Check for Agreement	Connie Juaragui	10 Minutes
Action: <ul style="list-style-type: none"> • Review/Consider Approval of the 2009 Head Start and Early Head Start Continuation Grant including: <ul style="list-style-type: none"> • Budget • 2009 Planning Calendar • 2009 Goals & Objectives 	Present Clarify Check for Understanding Check for Agreement	Vickie Kaplan Caylin Patterson Carolyn Johnson	35 Minutes

Agenda			
Community Assessment Update	Present Clarify Check for Understanding	Caylin Patterson	20 Minutes
Training: <ul style="list-style-type: none"> Locating and Using Community Resources Credit/Debt Counseling 	Present Clarify Check for Understanding	TBD	30 Minutes
Report: <ul style="list-style-type: none"> Results of Financial Literacy Education Survey 	Present Clarify Check for Understanding	Joanne DeNardo	5 Minutes
Site Reports	Present Clarify Check for Understanding	Site Representatives	5 Minutes
Announcements	Present Clarify Check for Understanding	Staff	5 Minutes
Meeting Evaluation	Plus / Delta	Volunteer	2 Minutes