

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: October 15, 2008 TIME: from 6:00 PM to: 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 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 New Hires
- Reviewed and Considered Approval of Minutes from September 27, 2008 Policy Council Meeting
- Completed the Policy Council Training Ideas Survey
- Received Training on the California Lifeline Telephone Service Program
- Heard Explanation of Subcommittees and hold Subcommittee Sign-ups
- Appointment of Subcommittee Members and Directive
- 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	Denice Mullaney	3 Minutes
Public Comment	Present Clarify	Public	3 Minutes
Correspondence	Present Clarify	Lawanda Starks	2 Minutes

Agenda			
Parent Recognition of Staff Excellence	Present Clarify	Denice Mullaney	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 New Hires 	Present Clarify Check for Understanding Check for Agreement	Enid Mendoza	5 Minutes
Action: <ul style="list-style-type: none"> • Consider Approval of September 27, 2008 Policy Council Minutes 	Present Clarify Check for Understanding Check for Agreement	Denice Mullaney	5 Minutes
Policy Council Training Ideas Survey	Present Clarify Check for Understanding	Joanne DeNardo	5 Minutes
Training: <ul style="list-style-type: none"> • California Lifeline Telephone Service Program 	Present Clarify Check for Understanding	Contessa Bunn	30 Minutes
Explanation of Subcommittees and Subcommittee Sign-ups	Present Clarify Check for Understanding	Joanne DeNardo	20 Minutes
Action: <ul style="list-style-type: none"> • Appointment of Subcommittee Membership and Directive 	Present Clarify Check for Understanding Check for Agreement	Denice Mullaney	3 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