



Child Development Programs Policy Council
November 16, 2018 - 9:30 a.m.
County Office of Education - Conference Room B1&2

AGENDA

***Mission Statement** ~ The El Dorado County Office of Education, Child Development Programs provides appropriate, high quality services to children and families in safe, nurturing environments that will promote the well-being of the whole child.*

This meeting will be video-conferenced to the Tahoe Center
1286 Kyburz Avenue, South Lake Tahoe

1. Welcome and Introductions

2. Call to Order

3. Public Comment

The first ten minutes of the meeting are reserved for public members to address Policy Council on items of interest to the public that are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. Attention is called to the fact that the Council is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Council does not respond to the public comment at this time.

4. Roll Call

Establish Quorum

5. Items for Approval – Action Required

5.1 Adoption of the Agenda

Recommendation: Approval of Agenda for November 16, 2018

ACTION: _____

5.2 Review of the Minutes from October 26, 2018

Recommendation: Approval of the minutes for October 26, 2018

ACTION: _____

5.3 Recommendation: For representatives to approve the Head Start Duration Grant

5.4 Standard Code of Ethical Conduct Policy Acceptance - Handout

Recommendation: For representatives to sign Standard Code of Conduct

6. Program Accountant Report – Informational Item - Handout

Monthly Reports

- Budget/Expenditures
- Administrative Cost
- Meals/Snacks – Reimbursements
- Credit Card Expenditures
- In-Kind

7. Attendance/Enrollment - Informational Item - Handout

A review of attendance/enrollment and ADA.

8. Communication from the Office of Head Start - Informational Item - Handout

A summary of communication received from the Office of Head Start will be shared.

9. Content Area Reports - Informational Item only

Each area component coordinator will give an update of their area component.

Program Design and Management

- Recruitment Plan
- In-Kind Competition

Health

- Health Timelines & Child Safety

Education

Family Engagement

Nutrition

Disabilities/Mental Health

10. Class Reports

11. Adjournment – Action Item

ACTION: _____

Next Policy Council Meeting scheduled for December 14, 2018 at 9:30 a.m. Conference Rooms B1&2.

Notices:

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