**Child Development Programs Policy Council**

**March 22, 2019 - 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.

1. **Roll Call**

**Establish Quorum**

1. **Items for Approval – *Action Required***

**5.1 Adoption of the March 22, 2019 Agenda**

Recommendation**:** Approval of Agenda for March 22, 2019

 ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**5.2 Review of the Minutes from March 01, 2019**

Recommendation: Approval of the minutes for March 01, 2019

 ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Program Accountant Report –** *Informational Item - Handout*

**Monthly Reports**

* Budget/Expenditures
* Administrative Cost
* Meals/Snacks – Reimbursements
* Credit Card Expenditures
* In-Kind
1. **Attendance/Enrollment -** *Informational Item - Handout*

A review of attendance/enrollment and ADA.

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

A summary of communication received from the Office of Head Start.

1. **Content Area Reports -** *Informational Item only*

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

**Program Updates**

**Family Engagement**

* **Parents as Teachers**

**Education**

**Nutrition**

**Disabilities/Mental Health**

**Health**

1. **Class Reports**
2. **Adjournment – Action Item**

ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Next Policy Council Meeting scheduled for April 26, 2019 at 9:30 a.m. Conference Rooms B1&2.**