

Child Development Programs Policy Council  
April 26, 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.

4. Roll Call

Establish Quorum

5. Items for Approval – *Action Required*

5.1 Adoption of the April 26, 2019 Agenda

Recommendation: Approval of Agenda for April 26, 2019

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

5.2 Adoption of the March 22, 2019 Agenda

Recommendation: Approval of Agenda for March 22, 2019

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

5.3 Review of the Minutes from March 22, 2019

Recommendation: Approval of the minutes for March 22, 2019

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

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

Recommendation: Approval of the minutes for March 01, 2019

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

**5.5 Approval of Non-Federal Share Match Waiver Request**

Recommendation: Approval of Non-Federal Share Match Waiver Request

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

**5.6 Approval of the Program Improvement Grant Application**

Recommendation: Approval of the Program Improvement Grant Application

**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**

Official Notice of Award of Duration Grant from the Office of Head Start

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

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

**Program Updates**

**Disabilities/Mental Health**

- Homeless/Foster

**Family Engagement**

**Education**

**Notices:**

*In compliance with the Americans with Disabilities Act, for those requiring special assistance to access public meeting rooms or to otherwise participate at a public meeting conducted by the El Dorado County Office of Education (EDCOE), please contact Kathy Daniels at 530.295.2205, [kdaniels@edcoe.org](mailto:kdaniels@edcoe.org) at least 48 hours in advance of the meeting you wish to attend so that every reasonable effort to accommodate you, including requests for auxiliary aids or services, can be made. Meeting documents are provided online at [www.edcoe.org](http://www.edcoe.org) If you require documents being discussed at a public meeting be made accessible, please contact Veronica Arechiga at 530.295.2322, [varechiga@edcoe.org](mailto:varechiga@edcoe.org) at least 48 hours in advance of the meeting. EDCOE strives to provide a fragrance free work environment. For the comfort of all participants, attendees are requested to refrain from using perfume, cologne and other fragrances.*

Nutrition  
Health

10. Class Reports

11. Adjournment – Action Item

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

Next Policy Council Meeting scheduled for May 17, 2019 at 9:30 a.m. Conference Rooms B1&2.

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