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

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:
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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.