

**Head Start Policy Committee Meeting Minutes
Thursday, April 21, 2016**

I. Call to Order/Roll Call

The meeting was called to order at 9:06 a.m. by Chair, Calvin Shepherd. Calvin asked for a volunteer to take minutes in the Secretary's absence. Stephanie Garcia, the Parliamentarian, volunteered, called roll and a quorum was established.

II. Consent Items

A. Approval of the Minutes of the March 17, 2016 Meeting

Minutes of the March 17, 2016 meeting were reviewed. Cathleen Brown moved to approve the minutes. Maira Renteria seconded the motion. Show of hands vote: Aye: 9 (Jose Bazan, Marielena Sandoval, Maria Mendez, Deborah Allred, Stephanie Garcia, Irene Santillan, Andrea Scharow, Maura Maldonado-Vazquez and Phoua Lee). Nay: 0
Abstentions: 1, Chair.

III. Action Items

III. Action Items (Closed Session Personnel-Pursuant to Government Code Section 54957)

A. Staff Approval

The committee went into closed session at 9:17 a.m.; and returned back into open session at 9:20 a.m. The committee approved Gabina Lopez, Racher Pinola, and Laura Chavez for the three

about food allergies, and the confusion of the food and menus. The Nutrition Services staff explained that they are working with staff at the sites, to have better communication when it comes to children with food allergies.

B. Director's Report

Jacque Bonini, Interim Director, reported on the Early Head Start and Head Start 5 Year Goals and Objectives. She provided handouts that went over years 1-2. She first went over the Goals and Objectives of Early Head Start. Goal 1 discussed School Readiness, and Goal 2 discussed Mental Health. There were three goals for Head Start. Goal 1 discussed School Readiness, Goal 2 discussed Mental Health, and Goal 3 discussed Enrollment and Recruitment.

C. Parent Activity Fund

Vicki Wasson, Coordinator, presented the Parent Activity Fund. She provided handouts of the guidelines.

D. Eligibility, Recruitment, Selection, Enrollment and Attendance Report

