

Policy Council Planning Committee Meeting Agenda December 5, 2017

5005 Business Park North, Bakersfield, California

5:30 p.m. - 6:30 p.m.

Agenda

- 1. Welcome
- 2. Call to order
- 3. Roll call and establish quorum (half plus one)
- 4. Approval of Agenda
- 5. Approval of Minutes
- 6. Introduction of Guests
- 7. Public Forum

(The public wishing to address the PC Planning Committee may do so at this time; however the Committee will take no action other than referring the item to staff for study and analysis.)

- 8. <u>Presentation/Discussion Items</u> Jerry Meade, PDM Administrator
 - a. Enrollment Report Informational Item
 - b. Average Daily Attendance Report Informational Item
 - c. CACFP Report Informational Item
 - d. Head Start Program Planning Calendar Informational Item
 - e. Future Meeting Days & Time Discussion Item
- 9. Communications
- 10. Announcements
- 11. Meeting Adjourned

Remember to submit your in-kind and reimbursement documentation; farewell and safe travels.

"Coming together is a beginning; keeping together is progress; working together is success." ~ Henry Ford