



Policy Council Finance Committee Meeting Agenda

Thursday, August 23, 2018

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. Introduction of Guests
6. Public Forum
(The public wishing to address the PC Finance 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.)
7. Presentation/Discussion Items – Donna Holland, Fiscal Administrator
 - a. Kern Head Start Budget vs. Actual Expenditures, March 1, 2018 through July 31, 2018 - **Information**
 - b. Kern Early Head Start Budget vs. Actual Expenditures, March 1, 2018 through July 31, 2018 - **Information**
 - c. San Joaquin Early Head Start Budget vs. Actual Expenditures, February 1, 2018 through July 31, 2018 - **Information**
 - d. Early Head Start Child Care Partnerships Budget vs. Actual Expenditures, September 1, 2017 through July 31, 2018 - **Information**
 - e. Parent Local Travel & Child Care through May 31, 2018 - **Information**
 - f. Parent Activity Funds through July 31, 2018 - **Information**
8. Communications
 - a. Department of Health and Human Services, Administration for Children and Families, Notice of Award 09CH9142-05-03 (Head Start/Early Head Start Kern). This grant action awards supplemental funds for the Fiscal Year 2018 cost-of-living increase for the Head Start and Early Head Start programs and the training and technical assistance adjustment for Head Start.
 - b. Department of Health and Human Services, Administration for Children and Families, Notice of Award 09HP0036-04-00 (Early Head Start Child Care Partnerships). This grant

Committee Chairperson – Diana Reyes
Destiny Thompson Butler, Amber Dunlap
Head Start / State Child Development
661.336.5236

action awards \$708,901 for Early Head Start operations and \$16,800 for training and technical assistance for the 09/01/2018 – 08/31/2019 budget period.

9. Announcements

10. Meeting Adjourned

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