



Policy Council Budget & Finance Committee Meeting

Agenda

January 15, 2019

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. Presentation/Discussion Items – Donna Holland, Fiscal Administrator
 - a. Functions of the Policy Council Sub-Committees - Information
 - b. Kern Head Start Budget vs. Actual Expenditures, March 1, 2018 through December 31, 2018 - Information
 - c. Kern Early Head Start Budget vs. Actual Expenditures, March 1, 2018 through December 31, 2018 - Information
 - d. San Joaquin Early Head Start Budget vs. Actual Expenditures, February 1, 2018 through December 31, 2018 - Information
 - e. Early Head Start Child Care Partnerships Budget vs. Actual Expenditures, September 1, 2017 through December 31, 2018 - Information
 - f. Parent Local Travel & Child Care through December 31, 2018 - Information
 - g. Parent Activity Funds through December 31, 2018 – Information
 - h. Schedule regular committee meeting dates/times for 2019 - Action

Committee Chairperson – Ashley Sabo

Amber Dunlap, Jacqueline Boykin, Mariely Torres Othon

Head Start / State Child Development
661.336.5236

Donna Holland ext. 2565

9. Communications

- a. From Office of Head Start - Funding Guidance for Fiscal Year 2019 Cost-of-Living Adjustment (COLA) for Grant #09CH9142 (Kern HS and EHS)
- b. From Office of Head Start - Funding Guidance for Fiscal Year 2019 Cost-of-Living Adjustment (COLA) for Grant #09CH010071 (San Joaquin EHS)

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*

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