



Policy Council Budget & Finance Committee Meeting Agenda

January 21, 2020

5005 Business Park North, Bakersfield, California

5:30 p.m. – 6:30 p.m.

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 Budget & 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.)
8. Presentation/Discussion Items – Donna Holland, Fiscal Administrator; Heather McCarley, Finance Manager (supporting documents will be made available at the meeting)
 - a. Functions of the Policy Council Sub-Committees - Information
 - b. Kern Head and Early Head Start Budget vs. Actual Expenditures, March 1, 2019 through December 31, 2019 - Information
 - c. San Joaquin Early Head Start Budget vs. Actual Expenditures, February 1, 2019 through December 31, 2019 - Information
 - d. Early Head Start Child Care Partnerships + Expansion Budget vs. Actual Expenditures, March 1, 2019 through December 31, 2019 - Information
 - e. Parent Local Travel & Child Care through December 31, 2019 - Information
 - f. Parent Activity Funds through December 31, 2019 – Information
 - g. Schedule regular committee meeting dates/times for 2020 - Action
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*

Committee Chairperson – Hernan Lozano
Destiny Thompson Butler