



Policy Council Budget & Finance Committee Meeting
February 18, 2020
6:00 p.m. – 7:00 p.m.
5005 Business Park North, Bakersfield, California

Agenda

1. Welcome
2. Call to order
3. Roll call and establish quorum (half plus one)
4. Approval of Agenda
5. Introduction of Guests/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.)
6. Presentation/Discussion Items – Heather McCarley, Finance Manager, Donna Holland, Fiscal Administrator
 - a. Kern Head Start and Early Head Start Budget vs. Actual Expenditures, March 1, 2019 through January 31, 2019 (Information)
 - b. San Joaquin Early Head Start Budget vs. Actual Expenditures, February 1, 2019 through January 31, 2019 (Information)
 - c. Early Head Start Child Care Partnerships + Expansion Budget vs. Actual Expenditures, March 1, 2019 through January 31, 2019 (Information)
 - d. Parent Local Travel & Child Care through January 31, 2019 (Information)
 - e. Parent Activity Funds through January 31, 2019 (Information)
 - f. Community Action Partnership of Kern Financial Report and the Independent Auditor's Report for the Years Ended February 28, 2019 and 2018 (Information)
7. Communications
 - a. Notice of Award #09CH011406-06-00. This grant action awards Community Action Partnership of Kern a project period of 2/1/2020 – 1/31/2025 for the operation of an Early Head Start program in San Joaquin County.
8. Announcements
9. Meeting Adjourned

Next Meeting:
Tuesday, March 17, 2020
6:00 p.m.

Committee Chairperson – Hernan Lozano
Destiny Thompson Butler, Isabel Everly