



## Policy Council Budget & Finance Committee Meeting

### Agenda

October 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. Introduction of Guests
6. 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.)*
7. Presentation/Discussion Items – Donna Holland, Fiscal Administrator
  - a. Kern Head Start and Early Head Start Budget vs. Actual Expenditures, July 1, 2019 through September 30, 2019 – Info *(Report will be available at meeting)*
  - b. San Joaquin Early Head Start Budget vs. Actual Expenditures, February 1, 2019 through September 30, 2019 – Info *(Report will be available at meeting)*
  - c. Early Head Start Child Care Partnerships and Expansion Budget vs. Actual Expenditures, March 1 through September 30, 2019 – Info *(Report will be available at meeting)*
  - d. Parent Travel & Child Care through September 30, 2019 - Info
  - e. Parent Activity Funds through September 30, 2019 – Info
  - f. Funding Guidance for Head Start and Early Head Start Kern for 2020-2021 - Info
  - g. Application for continued funding of Head Start and Early Head Start Kern for 2020-2021 – **Action Item** *(Proposal will be available at meeting)*
  - h. Funding Guidance for Early Head Start Child Care Partnerships and Expansion for 2020-2021 - Info
  - i. Application for continued funding of Early Head Start Child Care Partnerships and Expansion for 2020-2021 – **Action Item** *(Proposal will be available at meeting)*
  - j. Fiscal Updates – verbal report

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**Committee Chairperson** – Destiny Thompson Butler  
Amber Dunlap, Jacqueline Boykin, Yolanda Mefford

8. Communications
9. Announcements
10. Meeting Adjourned

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

*Each moment is a place you've never been.  
- Mark Strand*

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**Committee Chairperson** – Destiny Thompson Butler  
Amber Dunlap, Jacqueline Boykin, Yolanda Mefford