



Policy Council Planning Committee Meeting Agenda

January 5, 2021

Meeting to be held via Tele-Conference

213 -204 – 2374 - Photo Conference ID: 620 934 966#

[Click here to join the meeting](#)

5:30 p.m. – 6:30 p.m.

1. Welcome
2. Call to order
 - a) Roll Call

Brittany Dunbar	Nicole Cabe	Imelda Felix
Laura Gonzales	Nila Hogan	
3. Roll call and establish quorum (half plus one)
4. Approval of Agenda
5. Approval of Minutes
 - a. Minutes of October 6th, 2020 – **Action Item**
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
 - a. 2021 Program Planning Calendar – **Action Item**
 - b. 2021 Proposed Meeting Schedule – **Action Item**
 - c. Enrollment Report – **Informational Item**
 - d. Average Daily Attendance Report – **Informational Item**
 - e. CACFP Report – **Informational Item**
9. Communications
10. Announcements
11. Meeting Adjourned

*“Coming together is a beginning; keeping together is progress; working together is success.”
~ Henry Ford*

Committee Chairperson – Laura Gonzales

Nila Hogan, Brittany Dunbar, Imelda Felix, Nicole Cabe, Head Start / State Child Development