



## Policy Council Budget & Finance Committee Meeting Agenda

**Meeting held via Microsoft Teams**

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Phone: (213) 204-2374 Meeting ID: 468 392 850#

January 19, 2021

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 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 – Heather McCarley, Finance Manager
  - a. Kern Head Start Budget v. Actual Expenditures, March 1, 2020 to December 31, 2020
  - b. Kern Early Head Start Budget v. Actual Expenditures, March 1, 2020 to December 31, 2020
  - c. San Joaquin Early Head Start Budget v. Actual Expenditures February 1, 2020 to December 31, 2020
  - d. Early Head Start Child Care Partnership Budget v. Actual Expenditures March 1, 2020 to December 31, 2020
  - e. Parent Local Travel & Child Care through December 31, 2020
  - f. Parent Activities Funds through December 31, 2020
  - g. Community Action Partnership of Kern Financial Report and Independent Auditors Report for the Years Ended February 29, 2020 and 2019
9. Communications
  - a. Notice of Award #09CH011406-02-00. This grant action awards Community Action Partnership of Kern a Budget Period of 2/1/21 – 1/31/22 for the operation of an Early Head Start program in San Joaquin County.

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**Committee Chairperson** – Ashley McCallister  
Teresa Fajardo

Head Start / State Child Development  
661.336.5236

10. Announcements

11. Meeting Adjourned

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

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**Committee Chairperson** – Ashley McCallister  
Teresa Fajardo

Head Start / State Child Development  
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