

CENTRAL CALIFORNIA CHILD DEVELOPMENT SERVICES INC., MIGRANT SEASONAL HEAD START / MIGRANT EARLY HEAD START POLICY COMMITTEE

THURSDAY, JUNE 26, 2025

AGENDA

5:30 – 5:45 p.m. Registration / Dinner

5:45 – 6:20 p.m. Ms. Laura Sanchez, MSHS/MEHS Policy Committee President:

- Call Meeting to Order / Welcome
- Roll Call / Establish Quorum
- How to Present a Motion
- June 26, 2025 Agenda
- January 29, 2025 Off-Season Minutes (action)

(action)

- 2025-2026 MSHS/MEHS Policy Committee Meeting Plan (action)
- Informational Items:
 - ✓ 2024-2025 MSHS/MEHS PC Report During Off-Season
 - ✓ Communication of the Office of Head Start
 - ✓ Share Governance
 - ✓ Monthly Program Information Report (PIR)

6:20-6:30 p.m. **AUDIENCE PARTICIPATION:**

The first ten minutes of the meeting are reserved for members for the public to address the Policy Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. Speakers shall be limited to three minutes. Attention is called to the fact that the Committee is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Committee does not respond to the public comment at this time.

PROGRAM UPDATE / ACTION ITEMS

6:30 – 7:00 p.m. Ms. Concha Alvarez, Executive Director:

• Active Supervision

• Revision to Personnel Policy #505 – Bereavement Leave (action)

• Revision to Personnel Policy #603 – Drug Free Workplace (action)

• 2024-2025 MSHS/MEHS Self-Assessment Summary (action)

7:00 – 7:30 p.m. Mr. Ferdinand Gonzaga – Finance Supervisor:

• Financial Statement Audit by Bowman (action)

MSHS/MEHS Policy Committee Budget (action)

- Financial Program Report:
 - ✓ Non-Federal Share
 - ✓ Number of Meals Served
 - ✓ Enrollment
 - ✓ Attendance
 - ✓ Over Income
 - ✓ Disabilities
- Credit Cards

7:30–8:00 p.m. Ms. Lilia Hernandez, Program Specialist – Family and Community Services:

2025-2026 Election of Officers (action)

• Community Representative (action)

 Representatives / Alternates for Central California Migrant Head Start Policy Council (CCMHSPC) (action)

8:00 p.m. MEETING ADJOURN (action)

Date of Next Meeting:

Thursday, July 17, 2025

Note: Any writings or documents that are public records and are provided to the majority of the governing board regarding an open session item on this agenda will be made available for public inspection at Central California Child Development Services, Inc. 2250 Rockefeller Dr. Ste. 1 Ceres, Ca 95307 during normal business hours from 8:00 a.m. -5:00 p.m.