



Central California Child Development Services, Inc.

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Central California Child Development Services, Inc. Migrant Seasonal Head Start / Migrant Early Head Start

Policy Committee Meeting

Deborah Clipper Livingston Center
1001 F ST., Livingston, CA 95334

Regular Meeting - Thursday, September 18, 2025
5:30 p.m – 8:00 p.m

Agenda

- 5:30 – 5:45 p.m. Registration / Dinner
- 5:45 – 6:00 p.m. Ms. Silvia Gonzalez, MSHS/MEHS Policy Committee President:
- Call Meeting to Order / Welcome
 - Roll Call / Establish Quorum
 - September 18, 2025 Agenda (action)
 - August 21, 2025 Minutes (action)
 - Informational Items:
 - ✓ Share Governance
 - ✓ Monthly Program Information Summary Report for Policy Council & Governing Body

AUDIENCE PARTICIPATION:

- 6:00 – 6:10 p.m. 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

- 6:10 – 6:20 p.m. Ms. Concha Alvarez, Executive Director:
- Active Supervision
- 6:20 – 6:30 p.m. Mr. Ferdinand Gonzaga, Finance Supervisor:
- Financial Program Status Report
 - Credit Cards

ACTION ITEMS

- 6:30 – 7:10 p.m. Mr. Ferdinand Gonzaga, Finance Supervisor:
- MSHS/MEHS Policy Committee Budget (action)
 - 2026-27 Budget and Refunding Application (action)
 - FY 2025-26 MHS Non Blended Basic' Budget Revision (action)
 - FY 2025-26 MHS T & TA Budget Revision (action)
 - FY 2025-26 MEHS Basic Budget Revision (action)
 - FY 2025-26 MEHS T & TA Budget Revision (action)
- 7:10 – 7:40 p.m. Ms. Concha Alvarez, Executive Director:
- 2024-25 Program Information Report (PIR) (action)
 - Retirement Savings Plan Audit (action)
 - Policy 504 – Personal & Paid Sick Leave (action)
- 7:40 – 8:00 p.m. Ms. Claudia Villatoro, Nutrition Services Coordinator:
- 2025-26 CCFP Menus (action)
- 8:00 p.m. **MEETING ADJOURN** (action)

Date of Next Meeting:

Thursday, October 16, 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.