



**9:30 Pre-meeting**

**Description:** Pick up handouts, coffee, and snacks  
Gathering, Networking, Community Builder

**Presenter(s):** n/a

**Action:** Meet and learn about/from your peers  
Complete Child Care and Mileage Subsidy Form (submit by 11:00 for check today)

- Related Documents:**
- Child Care and Mileage Subsidy Form

**10:00 Welcome**

**Description:** Welcome and overview of the agenda

**Presenter(s):** Sabrina Eubanks and Javier Armas, PC Co-Chairs

**Action:** Information sharing

- Related Documents:**
- Agenda

**10:05 Policy Council Business**

**Description:** Present the meeting minutes and treasurer’s report

**Presenter(s):** Ruby Milovidova and Zayda Quintana, Secretary/Treasurers

**Action:** Vote on July’s Meeting Minutes and September’s Treasurer’s Report, September’s Personnel Actions

- Related Documents:**
- July Meeting Minutes
  - September Treasurer’s Report
  - Personnel Actions

The key ideas I want to share with my center:

**10:30 Policy Development and Review Policy**

**Description:** Overview of the Self-Assessment Process & Results

**Presenter(s):** Nubia Lopez, Project Manager

**Action:** Vote on Policy Development and Review Policy

- Related Documents:**
- Policy Development and Review Policy

The key ideas I want to share with my center:

**11:30 Enrollment and Attendance Reports**

**Description:** Review the Enrollment and Attendance reports from May through August 2015

**Presenter(s):** Nicole Chu, ERSEA Manager

**Action:** Vote on Enrollment and Attendance Reports

- Related Documents:**
- Enrollment and Attendance Reports

The key ideas I want to share with my center:

**12:00 LUNCH**

**12:30 EHS – Child Care Partnership Grant Update**

**Description:** Receive an update on the Early Head Start and Child Care Partnership Grant

**Related Documents:**

- None

**Presenter(s):** Decca Calloway, EHS-CC Project Manager

**Action:** Vote on grant update

The key ideas I want to share with my center:

**1:00 Policy Council Bylaws Review**

**Description:** Overview of the Policy Council Bylaws

**Related Documents:**

- Policy Council Bylaws

**Presenter(s):** Nubia Lopez, Project Manager

**Action:** Review the 2014-2015 Policy Council Bylaws and make recommendations for any changes for the 2015-2016 Bylaws

The key ideas I want to share with my center:

**2:00 Adjourn**

**Upcoming meetings:**

**Policy Institute**  
Tuesday, October 6, 2015  
10:00 a.m. to 2:00 p.m.

**Policy Council Meeting**  
Tuesday, October 13, 2015  
10:00 a.m. to 2:00 p.m.

**Upcoming Opportunity!**

**Meet and Greet Associate Superintendent Candidates!!**

Tuesday, October 6, 2015  
2:00 p.m. to 5:00 p.m.

Join us to meet the finalists for the Associate Superintendent position. This will be an opportunity for the candidates to introduce themselves to you and staff. You will also have an opportunity to provide any input in to who would be the best candidate for this position.