

HS Advisory Committee

January 11, 2017

1:30-2:30

Present: Lori Pittman, Joanne Seng, Jill Johnson, Fatma Absinasir, Quincy Stone

Absent: Kay Lancaster, Shariffa Ali

Executive Summary Review

A. Personnel Actions

- None presented to Policy Council on Dec 13, 2016.

B. Program Reports

- **Finance Reports**

EHS (Grant 104)

Direct services are at a deficit because report does not account for child care subsidies

EHS (Grant 412)

No questions

EHS-CCP (2015-16)

Surplus – Lori will check to see if this was a carry-over to 2016-17

EHS-CCP (2016-17)

ACAP needs to be removed – Barb will talk with Liz Reed

3 new sub-contractors need to be added – Barb will talk with Liz Reed

Head Start (Grant 104)

Show overspent for 2015-16 but does not include child care subsidy dollars

Head Start (Grant 412)

Noticed that some school districts have not billed since July, but this is typical of them

Head Start (Grant 187)

This is close out for FY16. New report for FY17 should be available next meeting.

Barb asked Liz to rename this report HS 187 – take off expansion

ECEAP (2015-16)

Still closing out ESD Admin items

All subcontractors are finalized

ECEAP (2016-17)

Some school districts are behind in billing for July, Aug, Sept

- **In-Kind Reports**

EHS (Grant 412)

Doing well at 4 month mark

EHS-CCP

Did very good – 244%

Head Start (grant 412)

No comments

Head Start 187

Wrong report was linked. Barb corrected and sent out to committee member to look at before the Board meeting

- **Attendance**
No attendance reports were submitted
- **Enrollment**
No enrollment reports were submitted
- **Procurement Card Report**
No questions

These items were reviewed and approved as a whole by the HS Advisory Committee on Jan 11, 2017 and recommend full Board approval.

C. Program Policies

No policies were reviewed at Dec 13, 2016 Policy Council meeting

D. Governance

No governance issues were discussed at Dec 13, 2016 Policy Council meeting

E. Program Updates – Informational only

No updates were discussed at Dec 13, 2016 Policy Council meeting

Link to Connector listed

F. Policy Council – informational only

PowerPoint of the December meeting for those Board members who may want to review it

G. Correspondence

No correspondence discussed at Dec 13, 2016 Policy Council meeting