

**Head Start Policy Committee Meeting Minutes
Thursday, June 15, 2017**

I. Call to Order/Roll Call

The meeting was called to order at 9:45 a.m. by Calvin Sheppard, Chair. He asked the Parliamentarian, Taneya Zimmerman, to take minutes of the meeting and to take roll. She took roll and a quorum was established.

II. Consent Items

A. Approval of the Minutes of the June 8, 2017 Meeting

Minutes of the June 8, 2017 meeting were reviewed. Taneya Zimmerman moved to approve the minutes. Andrea Scharnow seconded the motion. Show of hands vote: Aye:

IV. Action Items (Closed Session Personnel-Pursuant to Government Code Section 54957)

A. Staff Approval

There were no staff approvals.

V. Information Items

A. Director's Report

Jacquie Bonini, Director, thanked the Policy Committee for their work and support. She also encouraged the parents to have a wonderful Summer Break.

B. Eligibility, Recruitment, Selection, Enrollment and Attendance Report

There was no ERSEA report.

C. Fiscal Monthly Report

There was no Fiscal report.

D. Policy Council Report

There was no Policy Council report.

E. Nutrition Update

There were no Nutrition updates.

F. Facility Update

There were no Facility updates.

