## AGENDA

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### I. CALL TO ORDER

### II. ROLL CALL

### III. PLEDGE OF ALLEGIANCE

### IV. TRANSFORMING AND INSPIRING

Head Start Client Highlight
- Daisy Estrella, CWPC Board Chair

Kathleen Shivaprasad

### V. APPROVAL OF AGENDA

### VI. COMMITTEE APPOINTMENTS

### VII. 2019 SIGNATORY RESOLUTION

### VIII. APPROVAL OF PREVIOUS MINUTES

January 23, 2019 Meeting Minutes

### IX. COMMITTEE REPORTS

A. Finance Committee Meeting
   1. January 14, 2019 Meeting Minutes
   2. Financial Reports – December 2019 and January 2019:
      A. Agency Financial Statements
      B. Head Start Financial Status Report
   3. Head Start Bus Procurement
   4. Health Services 2019 Sliding Fee
   5. Accounting Policy Update – Section V Travel: Mileage
   6. March 9, 2019 Meeting Minutes

B. Planning and Evaluation Committee Meeting
   1. January 8, 2019 Meeting Minutes
   2. Low-Income Home Energy Assistance Program (LIHEAP)
      2019 LIHEAP Contract 19B-5008
   3. Head Start and Early Head Start
      A. FY 2019 Cost-of-Living Adjustment (COLA) Supplemental Application

See Finance Packet
See P&E Packet
B. Head Start and Early Head Start Programs’ Recruitment and Enrollment Policy Revisions and Selection Criteria

4. Sanctuary and Youth Services
   City of Fresno – Homelessness and Homeless Prevention Programs and Services and Resolution

5. Fresno Street Saints
   A. Community Development Block Grant Proposal
   B. Fresno Unified School District Proposal

6. Employment and Training
   Bank of America Charitable Foundation

7. March 9, 2019 Meeting Minutes

X. ADVISORY BOARDS
   A. Access Plus Capital
      February 8, 2019 Meeting Minutes
   B. Head Start County Wide Policy Council (CWPC)
      1. January 16, 2019 Meeting Minutes
      2. January 2019 Program Update
   C. School of Unlimited Learning
      February 12, 2019 Meeting Minutes

XI. CHIEF EXECUTIVE OFFICER’S REPORT
   A. Grant Tracker
   B. Legislative Report

XII. COMMISSIONERS’ COMMENT

XIII. PUBLIC COMMENTS
   (This portion of the meeting is reserved for persons wishing to address the Board on items within jurisdiction but not on the agenda. Comments are limited to five minutes.)

XV. ADJOURNMENT