

**BOARD OF COMMISSIONERS MEETING
Marriott Monterey
Monterey, CA
March 9, 2019
10:30 AM**

AGENDA

	<u>Presenter</u>	<u>Action</u>	<u>Page</u>
I. <u>CALL TO ORDER</u>			
II. <u>ROLL CALL</u>			3
III. <u>PLEDGE OF ALLEGIANCE</u>			
IV. <u>TRANSFORMING AND INSPIRING</u> Head Start Client Highlight – Daisy Estrella, CWPC Board Chair	Kathleen Shivaprasad		
V. <u>APPROVAL OF AGENDA</u>		Approve	
VI. <u>COMMITTEE APPOINTMENTS</u>		Approve	4
VII. <u>2019 SIGNATORY RESOLUTION</u>		Approve	5
VIII. <u>APPROVAL OF PREVIOUS MINUTES</u> January 23, 2019 Meeting Minutes		Approve	6
IX. <u>COMMITTEE REPORTS</u>			
A. Finance Committee Meeting			See
1. January 14, 2019 Meeting Minutes		Approve	Finance
2. Financial Reports – December 2019 and January 2019:		Approve	Packet
A. Agency Financial Statements			
B. Head Start Financial Status Report			
3. Head Start Bus Procurement		Approve	
4. Health Services 2019 Sliding Fee		Approve	
5. Accounting Policy Update – Section V Travel: Mileage		Approve	
6. March 9, 2019 Meeting Minutes		Approve	Handout
B. Planning and Evaluation Committee Meeting			See P&E
1. January 8, 2019 Meeting Minutes		Approve	Packet
2. Low-Income Home Energy Assistance Program (LIHEAP) 2019 LILHEAP Contract 19B-5008		Approve	
3. Head Start and Early Head Start			
A. FY 2019 Cost-of-Living Adjustment (COLA) Supplemental Application		Approve	
		Approve	

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|---|---------|---------|
| B. Head Start and Early Head Start Programs' Recruitment and Enrollment Policy Revisions and Selection Criteria | Ratify | |
| 4. Sanctuary and Youth Services
City of Fresno – Homelessness and Homeless Prevention Programs and Services and Resolution | Ratify | |
| 5. Fresno Street Saints | | |
| A. Community Development Block Grant Proposal | Ratify | |
| B. Fresno Unified School District Proposal | Ratify | |
| 6. Employment and Training
Bank of America Charitable Foundation | Ratify | |
| 7. March 9, 2019 Meeting Minutes | Approve | Handout |

X. ADVISORY BOARDS

- | | | |
|--|--------|----|
| A. Access Plus Capital
February 8, 2019 Meeting Minutes | Accept | 10 |
| B. Head Start County Wide Policy Council (CWPC) | | |
| 1. January 16, 2019 Meeting Minutes | Accept | 13 |
| 2. January 2019 Program Update | Accept | 17 |
| C. School of Unlimited Learning
February 12, 2019 Meeting Minutes | Accept | 18 |

XI. CHIEF EXECUTIVE OFFICER'S REPORT

Angus

- 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