

BOARD OF COMMISSIONERS MEETING

Fresno EOC Board Room
1920 Mariposa Street, Suite 310
March 27, 2019
6:00 PM

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> Sanctuary and Support Services	Misty Gattie-Blanco		
V. <u>APPROVAL OF AGENDA</u>		Approve	
VI. <u>APPROVAL OF PREVIOUS MINUTES</u> March 9, 2019 Meeting Minutes		Approve	4
VII. <u>COMMITTEE REPORTS</u>			
A. Audit Committee Meeting March 13, 2019 Meeting Minutes		Approve	7
B. Executive Committee Report	Hayes		
C. Pension Committee Meeting March 14, 2019 Meeting Minutes		Approve	9
VIII. <u>ADVISORY BOARDS</u>			
A. Head Start County-Wide Policy Council (CWPC)			
1. February 20, 2019 Meeting Minutes		Accept	12
2. February 2019 Program Update		Accept	16
B. LCC Advisory Board February 21, 2019 Meeting Minutes		Accept	17
IX. <u>CHIEF EXECUTIVE OFFICER'S REPORT</u>	Angus		
A. Legislative and Marketing Report			
B. Grant Tracker			21
C. Head Start and Early Head Start Father & Father Figure Conference		Information	25

X. COMMISSIONER'S COMMENT

XI. 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.)

XII. EXECUTIVE SESSION

Hayes

XIII. ADJOURNMENT