## AGENDA

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<th>I. CALL TO ORDER</th>
<th>Presenter</th>
<th>Motion</th>
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<td>Ashleigh Rocker Greene</td>
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| II. ROLL CALL    | Senovia Murrillo |        |      |

| III. APPROVAL OF MINUTES | Ashleigh Rocker Greene | Approval |      |

| IV. COMMUNITY REPRESENTATIVE REPORTS | Ashleigh Rocker Greene | Information |      |

| V. FRESNO EOC COMMISSIONERS REPORT | Zina Brown-Jenkins | Information |      |

| VI. MONTHLY FINANCIAL STATUS REPORTS FOR THE MONTH OF JULY 2022 | Angela Diaz | Approval |      |

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<td>Fawnda Cole</td>
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<td>B. Head Start 0 to 5 Annual Report 2021-2022</td>
<td>Rosa M. Pineda/ Nidia Davis</td>
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<td>C. CWPC Elections for 2022-2023 Program Year/Installation of New Officers</td>
<td>Olga Jalomo-Ramirez/ Tashon Smallwood</td>
<td>Approval</td>
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<th>VIII. INFORMATIONAL ITEMS</th>
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<td>A. Head Start 0 to 5 COVID-19 Updates</td>
<td>Marie Sani</td>
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<td>B. Personnel Committee Report</td>
<td>Peter Uresti</td>
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<td>C. Head Start School Readiness 3rd Aggregation</td>
<td>Helen Uyeda/Tamar Grigsby/ Guadalupe Zuniga</td>
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<td>D. Self-Assessment Data Review Week November 16 to November 17, 2022/ Invitation to Participate in Self-Assessment</td>
<td>Veronica Galvan</td>
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<td>E. Head Start 0 to 5 Program Update Report (PUR) For the month of August 2022</td>
<td>Rosa M. Pineda/ Nidia Davis</td>
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<td>B. October 10, 2022 – Indigenous People's Day Holiday (No School)</td>
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<td>C. October 27, 2022 (Thursday) – County-Wide Policy Council Program Governance Training</td>
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<td>D. November 1, 2022 – CWPC Meeting at Franklin Head Start at 6:00 p.m.</td>
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| X. ADJOURNMENT | Ashleigh Rocker Greene |        |      |
CONSEJO DE POLÍTICAS PARA TODO EL CONDADO
Martes, 4 de octubre de 2022
6:00 P.M.
FRANKLIN HEAD START
1189 Martin Street
Fresno, CA. 93706
(559) 233-0882

AGENDA

I. LLAMAR AL ORDEN
   Presentador(a)  Moción  Página
   Ashleigh Rocker Greene

II. PASAR LA LISTA
    Senovia Murrillo

III. APROBACIÓN DE ACTAS
     Ashleigh Rocker Greene  Aprobación

IV. INFORMES DE LOS REPRESENTANTES DE LA COMUNIDAD
    Ashleigh Rocker Greene  Información

V. INFORME DE LOS COMISARIOS DE FRESNO EOC
    Zina Brown-Jenkins  Información

VI. INFORMES MENSUALES DE SITUACIÓN FINANCIERA PARA EL MES DE JULIO 2022
    Angela Diaz  Aprobación

VII. ARTÍCULOS DE ACCIÓN
    A. Informes del Promedio de Asistencia Diaria (ADA)
       para el mes de julio de 2021 y agosto de 2021 Head Start Center Base
       Early Head Start
       Fawnda Cole  Aprobación

    B. Head Start 0 a 5 Informe Anual 2021-2022
       Rosa M. Pineda/
       Nidia Davis  Aprobación

    C. Elecciones del CWPC para el año 2022-2023/
       Instalación de nuevos oficiales
       Olga Jalomo-Ramirez/
       Tashon Smallwood  Aprobación

VIII. ARTÍCULOS INFORMATIVOS
    A. Head Start 0 a 5 Actualizaciones de COVID-19
       Marie Sani  Información

    B. Informes del comité de Personal
       Peter Uresti  Información

    C. Preparación para la escuela de Head Start 3ra agregación
       Helen Uyeda/Tamar Grigsby/
       Guadalupe Zuniga  Información

    D. Semana de revisión de datos de autoevaluación
       16 de noviembre al 17 de noviembre de 2022/
       E Invitación a participar en la Autoevaluación
       Veronica Galvan  Información

    E. Informe de actualización del programa Head Start 0 a 5 (PUR)
       para el mes de agosto de 2022
       Rosa M. Pineda/
       Nidia Davis  Información

IX. ANUNCIOS
    Vianey Contreras  Información

    A. Octubre de 2022 – Distribución de comida

    B. 10 de octubre de 2022 – Día festivo del Día de los Pueblos Indígenas (No hay clases)

    C. 27 de octubre de 2022 – Capacitación de gobierno del programa del consejo de políticas de todo el condado

    D. 1 de noviembre de 2022 – Reunión de CWPC en Franklin Head Start a las 6:00 p.m.

X. CLAUSURA
   Ashleigh Rocker Greene

(OCTOBER 2022 AGENDA ENG SPN)  bw/jc/cq 09/27/22  CWPC (2022-2023 (CWPC AGENDA) -
COUNTY-WIDE POLICY COUNCIL
MINUTES

September 6, 2022

CALL TO ORDER
The meeting was called to order at 6:03 p.m. by Ashleigh Rocker Greene, CWPC Chairperson, via ZOOM call.

Nidia Davis, Program Support Director, informed Representatives that Action Item C. Head Start 0 to 5 Annual Report 2021-2022 will be pulled from tonight’s Agenda.

At this point Ashleigh Rocker-Greene, CWPC Chairperson was informed that we will move forward with the Informational Items, allowing Representatives to log on to the meeting.

ROLL CALL
Roll Call was called by Ashleigh Rocker-Green, CWPC Chairperson. The following Representatives were present: Xiomara Cuyun, Alma Martinez Guillen, Uvilla Ibarra, Erica Cortez, Natalie Montano, Laura Barnes, Maria Barajas, Stephanny Vasquez, Cesia Muñoz, Vianey Contreras, Amber Daniels, Maria Yolanda Padilla, Blanca Lopez, Senovia Linda Murillo, Lisett Rodriguez, Luz Cabrera, Veronica Canchola, Ashleigh Rocker-Greene, Christina Marquez, Aurora Rios, Ana Angeliano, Ofelia Hernandez, Karla Zavala, Naomi Jackson, Angela Díaz, Fawnda Cole, Ashley Sierra, Sade Williams, Enedina Perez, Maria Castellanos, Maja Campbell, Natisha Goins, Itzi Robles, Jimi Rodgers and Zina Brown-Jenkins. A quorum was present.

AMENDMENT TO CWPC AGENDA
Ashleigh Rocker Greene, CWPC Chairperson, requested a motion for tonight’s Agenda to be amended, removing Action Item C. Head Start 0 to 5 Annual Report 2021-2022.

A motion to remove Action Item C. Head Start 0 to 5 Annual Report 2021-2022, was made by Fawnda Cole and seconded by Maria Castellanos. Motion carried.

HEAD START 0 TO 5 COVID-19 UPDATES
Marie Sani, Health Services Manager, informed Representatives at tonight’s meeting of the Head Start 0 to 5 COVID-19 Updates. This information was sent to Representatives prior to tonight’s meeting.

At this time, 97% of Head Start 0 to 5 staff have been fully immunized. Fresno County currently has 35.9 new positive cases per 100,000 moving up from 20. All classes and program options resume in person services effective, February 22, 2022. The emergency was lifted by Fresno County in June. Our county still has high COVID rates.

In addition, we continue to collaborate with Fresno County Public Health Department (PHD) Daycare/Preschool regulations to keep current in our isolation, quarantine, and masking procedures/practices. This includes reporting any positive COVID cases in Head Start 0 to 5 to the PHD through computerized system called SPOT.

Until case numbers drop and more children are vaccinated, children with COVID symptoms will be sent home a minimum of 5 days until symptoms resolve or the child has a negative PCR test taken on day 5. For positive COVID results, positive children will need to be out 10 days per the Public Health Department and Child Care Licensing Regulations. We continue to do masking and using precautions following our Head Start Program Performance Standards.

The FDA approved the COVID vaccine for children 0 to 5. The vaccine is available at many clinics. The vaccines are safe and effective. The PHD has 4 pages of clinics that give vaccines to children 6 months to 5 years. Children who are fully vaccinated and not symptomatic will not have to quarantine if they have been exposed to COVID at school.
PERSONNEL COMMITTEE REPORT

Ashleigh Rocker-Greene CWPC Chairperson, informed Representatives of the Personnel Committee Report, which is presented monthly to CWPC. This information was sent to Representatives prior to tonight’s meeting.

Ms. Rocker-Greene reported on the Hiring/Personnel Action Positions, Resignations/Separations, Promotions/Status Change and Job Description for Positions of Early Head Start and Head Start staff, as well as Eligibility Lists created for September 6, 2022.

COUNTY-WIDE POLICY COUNCIL PROGRAM GOVERNANCE TRAINING THURSDAY, OCTOBER 27, 2022

Nidia Davis, Program Support Director, informed Representatives of the County-Wide Policy Council Program Governance Training Thursday, October 27, 2022. This information was sent to Representatives prior to tonight’s meeting.

The information present is intended to keep the County-Wide Policy Council apprised on the County-Wide Policy Council Program Governance Training.

Per Head Start Program Performance Standards (1301.5 – Training), an agency must provide appropriate training/technical assistance or orientation to the governing body, advisory committee members. Including training on program performance standards and training indicated in 1302.12(m) to ensure the members understand the information they receive and can effectively oversee and participate in the Head Start 0 to 5 agency.

This year, staff will host the County-Wide Policy Council Program Training on Thursday, October 27, 2022 at 6:00 p.m. at Franklin Head Start in the Auditorium.

HEAD START 0 TO 5 PROGRAM INFORMATION REPORT (PIR) 2021-2022

Rosa M. Pineda, Head Start Director, informed Representatives of the Head Start 0 To 5 Program Information Report (PIR) 2021-2022. This information was sent to Representatives prior to tonight’s meeting.

The information provided is intended to keep the County-Wide Policy Council apprised of Head Start 0 to 5 Program Information Report (PIR) for the 2021-2022 school year.

Per section 642(d)(2) of the Head Start Act, each Head Start agency shall ensure the sharing of accurate and regular information for use by the governing body and the policy council, about program planning, policies, and Head Start agency operations, including the Program Information Report (PIR).

The Office of Head Start (OHS) PIR provides comprehensive data on the services, staff, children and families served by Head Start and Early Head start programs nationwide. All grantees and delegates are required to submit PIR for Head Start and Early Head Start programs. PIR data is compiled for use of the federal, regional, state and local level. The PIR collects data on child, staff and family demographics and program characteristics including data on physical health, mental health, disabilities and family services. All of the data is aggregated at the end of each program year and reported to OHS.

COMMUNITY ASSESSMENT

Rosa M. Pineda, Head Start Director, informed Representatives of the Community Assessment. This information was sent to Representatives prior to tonight’s meeting.

The information attached is intended to keep the County-Wide Policy Council apprised on the Community Assessment (CA) that describes the context in which Head Start and Early Head Start programs operate and is useful for ensuring that the correct services are provided to the appropriate population. This resource assists program staff in coordinating their efforts to gather information required for a community assessment. The CA paints a picture of the community and describes the diverse needs of families who may receive services. In addition, the Community Assessment covers the community’s history, its economic and political scene, and its strengths and challenges.

The Community Assessment for 2021 was conducted as required by Head Start Program Performance Standards (HSPPS), subpart A §1302.11b.
Rosa M. Pineda, Head Start Director, informed Representatives of the Early Head Start/Head Start Monthly Program Update Report (PUR) for the month of July 2022. This information was sent to Representatives prior to tonight’s meeting.

As mandated by the Office of Head Start, all Early Head Start and Head Start Programs are to comply with a Monthly Program Information Report to the CWPC.

The monthly report covers the following areas: Program Information Summary, Communication and Guidance from the HHS Secretary, Wait List Totals, and Meals/Snacks Totals for Children, for the Early Head Start and Head Start program.

At this point, Ashleigh Rocker-Greene informed Representatives that Roll Call will be conducted. If we have a quorum we will continue with Action Items.

Ashleigh Rocker Greene, CWPC Chairperson, informed Representatives of the CWPC Minutes from the August 2, 2022 meeting. This information was sent to Representatives prior to tonight’s meeting.

Motion to approve the August 2, 2022 CWPC Minutes as written and read was made by Veronica Canchola and seconded by Fawnda Cole. Motion carried.

Natisha Goins, WIC Representative shared few updates.

- WIC Farmers Market is now over they have issued the 1,200 booklets, they are planning to have more in June 2023.
- Temporary increase for the fruits and vegetables is due to expire this month and will return to $9-$12 a month.
- There are still books for kids available. If children have not received a set of books, they are planning on doing a drive-thru distribution event. You can also get your set of books when you come in person for your WIC appointment.

Maja Campbell, EPU Representative shared the following.

- New laws have been passed in regards to Early Start. One is for eligibility requirement for Early Start 0 to 3. The requirement used to be 33% of the 5 areas the check for in developmental delay, it is now 25%. If you have any concerns in regards to your child’s development you can call your doctor or make a referral at cvrc.org. If you have any questions you can call their number at (559)276-4300.

Ms. Rocker Greene, thanked the Community Representative for their reports.

Zina Brown-Jenkins, Fresno EOC Commissioner, informed Representative of the May 26, 2022 Fresno EOC Board Minutes. This information was sent to Representatives prior to tonight’s meeting.

Staff and Fresno EOC Commissioner, Zina Brown-Jenkins, recommends approval of the Fresno EOC Commissioners report for the month of May 2022.

The County-Wide Policy Council and the Fresno EOC Board of Commissioners must have timely and accurate information to ensure the programmatic and fiduciary accountability of Fresno EOC Head Start 0 to 5. The information below was discussed and mentioned during the Fresno EOC Board of Commissioners meeting that took place May 26, 2022 via ZOOM.

- CHIEF EXECUTIVE OFFICERS REPORT: Emilia Reyes, Chief Executive Officer, provided and overview of the CEO Report.

- COMMISSIONERS COMMENT: The following Commissioners provided the following statement and information to share with the Board and Public.

Board Chair Hayes: requested a moment of silence for the recent Robb Elementary shooting that took place in Uvalde, Texas as well as for the Buffalo mass shooting.
Commissioner James Martinez shared with the Board Staff and members of the public, the upcoming 32nd Annual Parade event taking place on Saturday, June 4th 2022 in Fresno’s Tower District at 10:00 a.m. Commissioner Martinez also mentioned Fresno State 2nd annual flag-raising on June 1st, 2022.

Commissioner Ed Avina thanked EOC Catering staff for a wonderful and delicious served meal during the Board Meeting.

Board Chair Hayes, congratulated Commissioner Dr. Robert Pimentel for his recent appointment by State Center Community College District trustees as the new president of Fresno City College. Dr. Pimentel is Fresno City’s Vice President of Educational Services and Institutional Effectiveness and has been at the community college since 2018.

Commissioner Alysia Bonner shared with the Board the upcoming Annual Juneteenth Festival taking place at the Convention Center on June 16-20, 2022. The event celebrates and further America’s creed of freedom for all of its citizens, as well as the rights and privilege to pursue equality and justice for all.

If approved by the CWPC, September 6, 2022 Fresno EOC’s Board of Commissioners Report will be retained for record keeping.

Nidia Davis, Program Support Director, commented that the minutes for May 26, 2022 are barely being presented to the Board being in recess, not that we are behind. The minutes were approved in August and this is why they are being presented tonight.

Motion to approve the May 26, 2022 Fresno EOC Board minutes was made by Maria Castellano and second by Fawnda Cole. Motion carried.

FINANCIAL STATUS REPORT FOR THE MONTH OF JUNE 2022

Angela Diaz, CWPC Treasurer, informed Representatives of the Monthly Financial Status Report for Early Head Start and Head Start programs for the month of June 2022. These reports were sent to Representatives prior to tonight’s meeting.

Ms. Diaz reported that the Monthly Financial Status Reports show all expenditures for the entire Early Head Start and Head Start programs for the month of June 2022 and year-to-date. The report includes Basic and Training & Technical Assistance budget and credit card expenses as required by the Head Start Act of December 12, 2007, section 642 Powers and Functions of Head Start Agencies (d) Program Governance Administration, (2) Conduct of Responsibilities, (A) through (1) and (3) Training and Technical Assistance.

Motion to approve the Monthly Financial Status Reports for June 30, 2022 for Early Head Start and Head Start was made by Christina Marquez and seconded by Fawnda Cole. Motion carried.

AVERAGE DAILY ATTENDANCE (ADA) REPORTS FOR THE MONTH OF JULY 2022

Fawnda Cole, CWPC Vice-Chairperson, informed Representatives of the Average Daily Attendance (ADA) Report for the month of July 2022 for Head Start and Early Head Start. This information was sent to Representatives prior to tonight’s meeting.

Per Head Start Program Performance Standard 1302.16, a program must track attendance for each child and implement a process to ensure children are safe when they do not arrive at school. In addition, a program must implement strategies to promote attendance by providing information about the benefits of regular attendance; support families to promote the child’s regular attendance; conduct a home visit or make other direct contact with a child’s parent if a child has multiple unexplained absences’ and thereafter, use individual child attendance data to identify children with patterns of absences that put them at risk of missing ten percent of program days per year and develop appropriate strategies to improve individual attendance among identified children.

The Head Start monthly ADA for July 2022 was 61.72% for Center Base. Head Start Home Base is now tracking numbers of home visits and no longer reports ADA. Total Head Start enrollment for July 2022 is 54.
Early Head Start’s monthly ADA for July 2022 for Center Base was 68.91%. Early Head Start Home Base is also tracing the number of Home Visits and no longer reports ADA. Total enrollment for Early Head Start for the month of July 2022 was 211.

Attendance should maintain an 85% daily rate and show opportunities for correction and resources for continuous improvement and partnership.

Motion to approve the ADA Reports for Head Start Center Base and Early Head Start Center Base for July 2022 was made by Maria Castellanos and seconded by Alma Martinez. Motion carried.

Veronica Galvan, Quality Assurance Manager, informed Representatives of the Head Start 0 to 5 Annual Summary of Self-Assessment. This information was sent to Representatives prior to tonight’s meeting.

Head Start 0 to 5 staff recommends approval for Head Start 0 to 5 Annual Summary of Self-Assessment.

As per the Head Start Program Performance Standards, with regards to ongoing assessment of program goals, “a program must effectively oversee progress towards program goals on an ongoing basis and annually must: (i) Conduct a self-assessment that uses program data including aggregated child assessment data, and professional development and parent and family engagement data as appropriate, to evaluate the programs progress towards meeting goals established under paragraph (a) of this section, compliance with program performance standards throughout the program year, and the effectiveness of the professional development and family engagement systems in promoting school readiness; and (ii) Communicate and collaborate with the governing body and policy council, program staff and parents of enrolled children when conducting the annual self-assessment; and, (iii) Submit findings of the self-assessment, including information listed in paragraph (b)(2)(i) of this section to the responsible HHS official.” (§1302.102 Achieving program goals(b)(2))

Veronica Galvan, Quality Assurance Manager, shared our Head Start 0 to 5 Annual Summary of Self-Assessment Decisions. Attached is the program's draft compilation of the Triannual Self-Assessment for the 2021-2022 program term. The Triannual Self-Assessment is inclusive of aggregated child development assessment data, professional development, and parent and family engagement data. The use of such data ensures compliance with Head Start Program Performance Standards and in promoting school readiness, to name a few. During the Triannual Self-Assessment process, the program must communicate and collaborate with the governing body and policy council, program staff, and parents of enrolled children, as to why she is here this evening. In addition, to meeting the federal mandate Fresno EOC Head Start 0 to 5 Triannual Self-Assessment has two purposes. First, it is used to identify areas of strength in the agency’s implementation of its Early Head Start and Head Start programs. Second, it is used to develop action plans, to increase and maintain high quality systems of service delivery. In July, all the data collected throughout the program term was reviewed and merged into one final document that is referred to the Annual Summary of Self-Assessment Review Decisions.

Strengths that are outlined were defined as beyond the mandates, no areas of non-compliance were discovered, and areas for continuous improvement to better support the program were identified.

Fresno EOC Head Start 0 to 5 performs a Triannual Self-Assessment which occurs in November, February, and May during each program year. Staff invites Parent’s/or Guardian’s and Board Commissioners to participate, compile and analyze data that is aggregated during the program year. Together, they identify strengths and areas for improvements and prescribe actions to be taken for corrections, when necessary.

In June the data collected during each self-assessment (quantitative and qualitative) is merged into one final document that is referred to the Annual Summary of Self-Assessment Review Decisions. Strengths that are outlined were defined as beyond the mandates, no areas of non-compliance were discovered, and areas for continuous improvement to better support the program were identified.

Ms. Galvan invited parents to attend the Self-Assessment Training, if parents would like to attend they can reach out to staff.
If approved by the CWPC this item will move forward for full Board consideration at the October 26, 2022 Fresno EOC Board of Commissioners Meeting.

**Motion** to approve the Head Start 0 to 5 Annual Summary of Self-Assessment was made by Christina Marquez and seconded by Fawnda Cole. Motion carried.

Rosa M. Pineda, Head Start Director and Nidia Davis, Program Support Director, informed Representatives at tonight’s meeting of the Head Start 0 to 5 Program Options for the 2022-2023 Program Year. This information was sent to Representatives prior to tonight’s meeting.

Staff recommends approval of the Head Start 0 to 5 Program Options for the 2022-2023 Program Year.

Per the Head Start Program Performance Standards (HSPPS) 1302.20(a)(1), a program must choose one or more of the following options: center-based, home-based, family child care, or an approval locally-designed variation as described in §1302.11(b).

Provided are the Head Start 0 to 5 Program Options for the 2022-2023 Program Year for Early Head Start and Head Start Center-Base and Home-Based program options which also includes our contractors.

If approved by the CWPC this item will move forward for full Board consideration at the October 26, 2022 Fresno EOC Commissioners Meeting.

**Motion** to approve the Head Start 0 to 5 Program Options for the 2022-2023 Program Year was made by Maria Castellanos and seconded by Fawnda Cole. Motion carried.

Nidia Davis, Program Support Director informed Representatives at tonight’s meeting of the Resolution Authorizing Submission of Nomination to the Board of Commissioner. This information was sent to Representatives prior to tonight’s meeting.

Staff recommends approval of the 2022 Resolution to Authorize Submission of a Nomination from the County-Wide Policy Council to establish a Liaison between the Fresno EOC Board of Commissioners and the County-Wide Policy Council.

Head Start 0 to 5 staff was informed Zina Brown-Jenkins would like to continue as the Liaison between the Fresno EOC Board and the County-Wide Policy Council. The Liaison must submit an application for membership on the Fresno EOC Board of Commissioners with a County-Wide resolution attached.

The Fresno EOC Board of Commissioners requires presentation by resolution of the nomination of an individual seeking to establish/continue membership on the Fresno EOC Board of Commissioners to represent the Head Start 0 to 5 program as the Liaison between the two bodies. The Liaison will report relevant information from each meeting to the other body.

Ms. Brown-Jenkins has applied to remain in the Board of Commissioners by the deadline of October 1, 2022.

Zina Brown-Jenkins, Fresno EOC Board Commissioner shared a little about herself, she became a Head Start parent when her son was 4 years old and in a few days he will be turning 40 years old. She takes care of her 8 grandsons which 3 of them are special needs. The 3 special needs children have gone through the Head Start program. She is honored to be the voice of the Head Start 0 to 5 parents and is also content with the connections she has made. She thanked everyone and appreciates the opportunity to continue with the position.

If approved by the CWPC this item will move forward for full Board consideration at the October 26, 2022 Commission Meeting.

**Motion** to approve Zina Brown-Jenkins as the CWPC Liaison was made by Ashleigh Rocker-Greene and seconded by Christina Marquez. Motion carried.
ANNOUNCEMENTS  
Ashleigh Rocker-Greene, CWPC Chairperson made the following Announcement:

A. September 2022 – Food Distribution
B. October 4, 2022 – Next CWPC Meeting at 6:00 p.m. in person at Franklin Head Start
C. October 4, 2022 – CWPC Elections for 2022-2023 Program Year
D. October 10, 2022 – Indigenous People’s Day Holiday (No school)

ADJOURNMENT  
There being no further business to discuss, motion to adjourn meeting was made by Alma Castellanos and seconded by Alma Martinez. Motion carried.

The meeting adjourned at 7:20 p.m.

Submitted By:

Christina Quiros
Secretary I