



Policy Council Planning Committee Meeting Agenda

February 8, 2017

5005 Business Park North, Bakersfield, California

5:30 p.m. – 6:30 p.m.

Agenda

1. Welcome
2. Call to order
3. Roll call and establish quorum (half plus one).
4. Approval of Agenda
5. Planning Committee Orientation
6. Introduction of Guests
7. Public Forum
(The public wishing to address the PC Planning Committee may do so at this time; however the Committee will take no action other than referring the item to staff for study and analysis.)
8. Presentation/Discussion Items – Jerry Meade, PDM Administrator
 - a. Enrollment Report – **Informational Item**
 - b. Average Daily Attendance Report – **Informational Item**
 - c. CACFP Report – **Informational Item**
 - d. 2017- 2018 Program Planning Calendar – **Informational Item**
9. Communications
10. Announcements
11. Meeting Adjourned

Remember to submit your in-kind and reimbursement documentation; farewell and travel safely.

*"Coming together is a beginning; keeping together is progress; working together is success."
~ Henry Ford*

Committee Chairperson – Lorena Fernandez
Ana Lester, Ruben Castellanos