



## Policy Council Planning Committee Meeting Agenda

August 1, 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. Approval of Minutes
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/Informational Items – Jerry Meade, PDM Administrator
  - a. Enrollment Report (June/July)– **Informational Item**
  - b. Average Daily Attendance Report (June/July) – **Informational Item**
  - c. CACFP Report (June/July) – **Informational Item**
  - d. San Joaquin EHS Grant Application – **Informational Item**
  - e. Governance Childcare & Mileage Procedure – **Informational Item**
9. Communications
10. Announcements
11. Meeting Adjourned

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

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**Committee Chairperson** – Lorena Fernandez  
Lindsay Harrison, Anastasia Lester, Enrique Salazar