



**Policy Council Planning Committee Meeting Agenda**  
**Per Governor's Executive Order N-25-20**  
**Meeting to be held via Teleconference**  
**(213)-204-2374 - Conference ID: 468 443 894#**  
**September 1, 2020**  
**5:30 p.m. – 6:30 p.m.**

**Agenda**

1. Welcome
2. Call to order
3. Roll call/ 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/Discussion Items
  - a. Early Head Start Child Care Partnership and San Joaquin Self-Assessment: Sylvia Ortega; Quality Assurance Administrator – **Action Item**
  - b. Enrollment Report: Jerry Meade; Assistant Head Start Director – **Informational Item**
  - c. Average Daily Attendance Report: Jerry Meade; Assistant Head Start Director – **Informational Item**
  - d. CACFP Report: Jerry Meade; Assistant Head Start Director – **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** – Destiny Thompson Butler  
Nila Hogan, Dalila Castillo, Nicole Cabe.  
Head Start / State Child Development  
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