



**County of San Bernardino Preschool Services Department
HEAD START SHARED GOVERNANCE BOARD**

DATE: May 23, 2013
TIME: 1:30 P.M. to 2:30 P.M.
PLACE: County Government Center
385 North Arrowhead Avenue, Fifth Floor
Magda Lawson Conference Room
San Bernardino, CA 92415-0110

A G E N D A

- 1. CALL TO ORDER** Gary Ovitt, Chairman
- 2. WELCOME/INTRODUCTIONS** Gary Ovitt, Chairman
- 3. EXECUTIVE REPORT/PROGRAM UPDATES**
 - 3.1 Program Year 2012-2013 Diana Alexander, Director
 - 3.2 Sequestration Diana Alexander, Director
 - 3.3 Finance Report Johnson Selvadurai, ASII
 - 3.4 Child Outcomes Report Diana Alexander, Director
- 4. ACTION ITEMS**
 - 4.1 Approve January 31, 2013 Minutes Gary Ovitt, Chairman
 - 4.2 Approve February 21, 2013 Minutes Gary Ovitt, Chairman
 - 4.3 Approve Self-Assessment Corrective Action Plan Diana Alexander, Director
 - 4.4 Approve PC & SG Calendar of Activities Diana Alexander, Director
 - 4.5 Approve Program Planning Roadmap Diana Alexander, Director
 - 4.6 Approve Contract Partners and Delegate Agency Diana Alexander, Director
- 5. INFORMATIONAL ITEMS**
 - 5.1 Establishment of County Loan Diana Alexander, Director
 - 5.2 Baker Family Learning Center Grand Opening - May Diana Alexander, Director
 - 5.3 Conference Call In June – Annual Report/Service Plans Diana Alexander, Director
 - 5.4 SGB Training – August 2013 Diana Alexander, Director
 - 5.5 PSD Preservice August 28, 2013 Diana Alexander, Director
 - 5.6 Triennial On-Site Federal Review Diana Alexander, Director
- 6 PUBLIC COMMENT** Gary Ovitt, Chairman
- 7 ADJOURNMENT** Gary Ovitt, Chairman