

Agenda for the
San Bernardino County Head Start Shared Governance Board Meeting

Thursday, March 24, 2016

JOSIE GONZALES, CHAIR
SBC Fifth District Supervisor



MAXWELL OHIKHUARE, M.D., VICE
SBC Public Health Officer

TED ALEJANDRE, COUNTY SUPERINTENDENT
SBC Superintendent of Schools

CASONYA THOMAS, DIRECTOR
SBC Behavioral Health

KATHY TURNBULL, CHILDREN'S NETWORK OFFICER
SBC Children's Network

ERIKA THOMPSON
Head Start Policy Council Chair
SGB Representative

NIKIA CHANEY
Head Start Policy Council Member
SGB Representative

ERIKA DELGADO
Head Start Policy Council Member
SGB Representative

TIME: 1:30 P.M. to 3:00 P.M.
PLACE: San Bernardino County Preschool Services Administration
662 S. Tippecanoe Avenue
Training Room A - Conference Room
San Bernardino, CA 92415

A G E N D A

- 1. CALL TO ORDER** Supervisor Josie Gonzales, Chair
- 2. WELCOME** Supervisor Josie Gonzales, Chair
- 3. INTRODUCTIONS** Supervisor Josie Gonzales, Chair
- 4. EXECUTIVE REPORT/PROGRAM UPDATES**
 - 4.1 Early Head Start – Child Care Partnership PY 15-16 update Phalos Haire, Deputy Director
 - 4.2 Review of Annual Report PY 14-15 Draft Vince Wrzalinski, Supervising Program Specialist
 - 4.3 Self-Assessment Report Vince Wrzalinski, Supervising Program Specialist
 - 4.4 First 5 Program Report Year to Date Program Year (PY) 15-16 Phalos Haire, Deputy Director
 - 4.5 Finance Report Cheryl Adams, Administrative Manager
 - 4.5.1 Budget to Actual Fiscal Year 15-16

5. ACTION ITEMS

5.1 Approve Shared Governance Board Minutes
February 11, 2016

Supervisor Josie Gonzales, Chair

5.2 Approve PY 16-17 Head Start/Early Head Start Grant
Application (Narrative & Budget)

Nighett Ahmed, Deputy Director
Cheryl Adams, Administrative Manager

5.3 Approve PY 16-17 Early Head Start-Child Care Partnership
Grant Application (Narrative & Budget)

Phalos Haire, Deputy Director
Cheryl Adams, Administrative Manager

5.4 Approve SGB Bylaws

Dan Flores, Chief of Staff, BOS 5th District

6. INFORMATIONAL ITEMS

6.1 Next SGB Meeting TBD

Supervisor Josie Gonzales, Chair

7. PUBLIC COMMENT

Supervisor Josie Gonzales, Chair

8. ADJOURNMENT

Supervisor Josie Gonzales, Chair