



**Head Start Shared Governance Board
Meeting**

DATE: May 21, 2015
TIME: 1:30 P.M. to 3:00 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** Maxwell Ohikhuare, M.D, Vice-Chair
- 2. WELCOME/INTRODUCTIONS** Maxwell Ohikhuare, M.D, Vice-Chair
- 3. EXECUTIVE REPORT/PROGRAM UPDATES**
 - 3.1 Program Updates (Oral Report) Diana Alexander, Director
 - 3.2 Child Outcomes Report Program Year (PY) 14-15 Marilyn Caldwell, Program Manager
 - 3.3 State Self-Evaluation PY 14-15 Julia Chukumerije, Program Manager
 - 3.4 Child & Adult Care Food Program Audit PY 14-15 Johnson Selvadurai, Finance Manager
 - 3.5 First 5 Program Update PY 14-15 Phalos Haire, Deputy Director
 - 3.6 County Performance Measures PY 14-15 – Quarter 3 Diana Alexander, Director
 - 3.7 County Performance Measures PY 15-16 Diana Alexander, Director
 - 3.8 Finance Report Johnson Selvadurai, Finance Manager
 - 3.8.1 Single Audit Report (Oral Report) PY 14-15 Johnson Selvadurai, Finance Manager
- 4. ACTION ITEMS**
 - 4.1 Minutes for March 19, 2015 & April 23, 2015 Conference Call Maxwell Ohikhuare, M.D, Vice-Chair
 - 4.2 Revised Non-Federal Share Waiver PY 14-15 Diana Alexander, Director
 - 4.3 Self-Assessment Report/Corrective Action Plan PY 14-15 Eddie Amaya, Administrative Supervisor I
 - 4.4 State Reimbursement for Temporary Crestline Site Closure Nighett Ahmed, Deputy Director
 - 4.5 Selection Criteria Policy Mariana Mitroi, Program Manager
 - 4.6 Recruitment Policy Mariana Mitroi, Program Manager
 - 4.7 Program Planning Road Map PY 15-16 Diana Alexander, Director
 - 4.8 Governance Calendar of Activities PY 15-16 Diana Alexander, Director
- 5. INFORMATIONAL ITEMS**
 - 5.1 Shared Governance Board Meetings: PY 2015-16 Maxwell Ohikhuare, M.D, Vice-Chair
 - 2015: October 22
 - 2016: January 21, March 24, and May 19
 - 5.2 PSD Preservice – Annual Conference Diana Alexander, Director
 - Wednesday, August 26, 2015
- 6. PUBLIC COMMENT**
- 7. ADJOURNMENT**