



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

DATE: March 19, 2014
TIME: 3:30 P.M. to 4:30 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 Restored Sequestration Funding/Additional Slots Diana Alexander, Director
 - 3.2 Bidder's Conference – Contract Agencies Diana Alexander, Director
 - 3.3 Finance Report Johnson Selvadurai, ASII
4. **ACTION ITEMS**
 - 4.1 Minutes Gary Ovitt, Chairman
 - 4.1.1 January 24, 2014
 - 4.1.2 February 19, 2014
 - 4.1.3 March 3, 2014
 - 4.2 SGB Vice-Chair Diana Alexander, Director
 - 4.3 Amended Warehouse Costs Diana Alexander, Director
5. **INFORMATIONAL ITEMS**
 - 5.1 Self-Assessment PY 13-14 (April 7 – 11, 2014) Diana Alexander, Director
 - 5.2 Next SGB Meetings: May Diana Alexander, Director
 - 5.3 PSD Preservice Annual Conference, Thursday, August 21 Diana Alexander, Director
- 6 **PUBLIC COMMENT** Gary Ovitt, Chairman
- 7 **ADJOURNMENT** Gary Ovitt, Chairman