



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

DATE: May 20, 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 Past Program Year Review Diana Alexander, Director
Eddie Amaya, ASI
 - 3.2 Federal Review Results Diana Alexander, Director
 - 3.3 Child Outcomes Report Julia Chukumerije, Program Manager
 - 3.4 State Self-Evaluation and Audit Diana Alexander, Director
Phalos Haire, Deputy Director
 - 3.5 Finance Report Johnson Selvadurai, ASI
 - 3.5.1 Single Audit Report for FYE 6/30/2013
- 4. ACTION ITEMS**
 - 4.1 Minutes - March 19, 2014 Gary Ovitt, Chairman
 - 4.2 SGB Vice-Chair Selection Gary Ovitt, Chairman
 - 4.3 Program Planning Road Map PY 14-15 Diana Alexander, Director
 - 4.4 Self-Assessment Report/Corrective Action Plan PY 13-14 Eddie Amaya, ASI
- 5. INFORMATIONAL ITEMS**
 - 5.1 Contract Agencies & Delegate Agency RFP PY 14-15 Diana Alexander, Director
 - 5.2 SGB Meetings: NEW Program Year 14/15 begins October 2014 Diana Alexander, Director
 - 5.3 SGB Annual Training Diana Alexander, Director
 - 5.4 PSD Preservice Annual Conference, Thursday, August 21 Diana Alexander, Director
- 6 PUBLIC COMMENT** Gary Ovitt, Chairman
- 7 ADJOURNMENT** Gary Ovitt, Chairman