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San Bernardino County Head Start Shared Governance Board Meeting

Agenda

April 19, 2018

JOSIE GONZALES, CHAIR

SBC Fifth District Supervisor

TED ALEJANDRE, VICE-CHAIR

SBC Superintendent of Schools

MAXWELL OHIKHUARE, M.D., HEALTH OFFICER

SBC Public Health

VERONICA KELLEY, DIRECTOR

SBC Behavioral Health

KATHY TURNBULL, CHILDREN'S NETWORK OFFICER

SBC Children's Network

BRITTANY MCALLISTER

Head Start Policy Council Chair Early Head Start - Child Care Partnership High Desert SGB Representative **ALFREDO ADKINS**

Head Start Policy Council Member Community Representative SGB Representative ALMA OCHOA

Head Start Policy Council Member Rialto Willow Head Start SGB Representative

TIME: 2:00 P.M. to 4:00 P.M.

PLACE: San Bernardino County Preschool Services Administration

662 S. Tippecanoe Avenue Conference Room A

San Bernardino, CA 92415

1. CALL TO ORDER Supervisor Josie Gonzales, Chair

2. WELCOME/INTRODUCTIONS Supervisor Josie Gonzales, Chair

3. EXECUTIVE REPORTS/PROGRAM UPDATES

3.1 Receive report of Program Updates (Oral Report)

3.2 Receive 2017-18 Program Information Status Report

3.3 Receive Finance Report

3.3.1 Budget to Actual 2016-17

3.3.2 Budget to Actual 2017-18

Diana Alexander, Director Phalos Haire, Assistant Director

Cheryl Adams, Administrative Manager

[&]quot;Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours notice. Please call PSD staff (909) 383-2078 to request the service. This location is handicapped accessible."

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	 3.4 Receive Community Assessment Overview & Analysis 3.5 Receive report on 2017-18 San Bernardino County Quarterly Performance Measures - Quarter 2 	Diana Alexander, Director Diana Alexander, Director
4.	CONSENT ITEMS	
	4.1 Approve March 12, 2018 SGB Special Meeting Minutes	Supervisor Josie Gonzales, Chair
5.	DISCUSSION ITEMS	
	5.1 Approve 2017-18 Self-Assessment Report and Corrective Action Plan	Diana Alexander, Director
	5.2 Approve 2016-17 Head Start Annual Report	Diana Alexander, Director
6.	INFORMATIONAL ITEMS 6.1 Next Shared Governance Board Meeting - May 24, 2018 6.2 Annual PSD Conference Save the Date - August 16, 2018	Supervisor Josie Gonzales, Chair
7.	PUBLIC COMMENT	Supervisor Josie Gonzales, Chair
8.	EXECUTIVE COMMENT	Supervisor Josie Gonzales, Chair
9.	ADJOURNMENT	Supervisor Josie Gonzales, Chair