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Agenda

Group/Meeting Name: Policy Council Fiscal Subcommittee

Date: 03/9/2020 Time: from: 5:30 p.m. to: 6:00 p.m.

Location: 1470 Civic Ct., Concord City

Facilitator: Haydee Ilan

Purpose: Overview of the proposed FY 2020-21 Carryover budget for Early Head Start Child Care Partnership #2 and overview of Budget vs. Actuals for HS; EHS; EHS-CCP1 and EHS-CCP2 Monitoring Reports and Credit Card Report for January 2020.

The Community Services Bureau of Contra Costa County will provide reasonable accommodations for persons with disabilities planning to participate in Policy Council meetings or Subcommittee meetings. Please contact PC Staff at least 48 hours before the meeting at (925) 646-5595.

Persons who wish to address the CSB Policy Council during public comment or with respect to an agenda item, will be limited to two minutes.

Desired Outcome: **By the end of this meeting, we will have:**

Reviewed the proposed FY 2020-21 Carryover budget for Early Head Start Child Care Partnership #2 and HS; EHS; CCP1 and CCP2 Budgets vs. Actual Monitoring and Credit Card Reports for January 2020. Planned Next Steps and evaluated the meeting.

| Agenda | | | |
|---|--|-------------|-------------------|
| What (content) | How (process) | Who | Time (minutes) |
| Desired Outcomes Agree on ground rules | Present Clarify Check for understanding Check for agreement | Volunteer | 2 |
| Public Comment | Present | Public | 1 |
| Overview of the proposed FY 2020-21 carryover budget for Early Head Start Child Care Partnership #2 | Present Check for understanding Check for agreement | Haydee Ilan | 5 |
| Overview of HS; EHS; EHS-CCP 1 and CCP2 Budgets vs. Actual Reports and Credit Card Report for January 2020. | Present Check for understanding Check for agreement | Haydee Ilan | 15 |
| Plan Next Steps | Discuss Check For Agreement | Haydee Ilan | 5 |
| Meeting Evaluation | Plus/Deltas | Volunteer | 3 |