



Contra Costa County



Meeting: Fiscal Sub-committee Date: January 20, 2021 Time: 5:30 p.m. to 6:00 p.m

Location: 1470 Civic Ct. Concord City Facilitator: Haydee Ilan Recorder: Haydee Ilan

Attendees:

Conference Call Attendees:

TOPIC	SUMMARY	
<b>Desired Outcomes</b> (Document who reviews meeting outcomes and ground rules)	Reviewed HS; EHS; and CCP Budgets vs. Actual Monitoring Reports and Credit Card Reports for November 2020.	
<b>Public Comment</b>	There was no public comment at this meeting.	
<b>Reports / Presentations / Discussions / Comments</b>	Reported on fiscal reports for November 2020 for HS, EHS, CCP2 and Credit Card report. Haydee answered questions on the reallocation of funds how to benefit the parents/children enrolled in the HS/EHS programs.	
<b>Next Steps</b>	Sub-committee members will volunteer to present the Fiscal reports in the Policy Council meeting.	
<b>Meeting Evaluation</b>	<u>Plus</u> Sub-committee members are engaged in the discussion of how funds are utilized for the Programs.	<u>Deltas</u> Some background noise due to meetings being on Zoom.