

new performance standard of duration. A chart documenting the changes was presented to PC members. An explanation of the Locally Designed Option was also presented.

Training and Technical Assistance: Mrs. Bonini presented the plan for training staff and parents for the upcoming year and how those events will be funded. Louann Dotson moved to approve the 2017-2018 Head Start/Early Head Start Grant. Taneya Zimmerman seconded the motion. Show of hands vote: Aye: 13 (Louann Dotson, Andrea Scharnow, Taneya Zimmerman, Kassity Presley-Shelton, Maria Cruz, Josephine Lewis, Erika Albarran Arteaga, May Lyn Hallberg, Denise Burleson, Emereti Martinez, Jolene Henry, Julie Phillips, and Lee Vue) Nay: 0 Abstentions: 1, Calvin Sheppard, Chair.

B. Approval of 2017-2018 Early Head Start Expansion/Partnership CCP Grant

Jacque Bonini, Director, went through the same components of the Early Head Start Expansion/Partnership CCP Grant highlighting areas that differ from the Head Start/Early Head Start Grant. PC members were given an opportunity to ask questions. Andrea Scharnow moved to approve the 2017-2018 Early Head Start Expansion/Partnership CCP Grant. Taneya Zimmerman seconded the motion. Show of hands vote: Aye: 11 (Andrea Scharnow, Taneya Zimmerman, Kassity Presley-Shelton, Josephine Lewis, May Lyn Hallberg, Louann Dotson, Denise Burleson, Emereti Martinez, Jolene Henry, Julie Phillips, and Lee Vue) Nay: 0 Abstentions: 1, Calvin Sheppard, Chair.

IV. Action Items (Closed Session Personnel-Pursuant to Government Code Section 54957)

A. Staff Approval

There were no staff approvals.

V. Information Items

A. Director's Report

provided. On July 1, 2017, from 8:30am to Noon, there will be a fishing clinic located on Elk Grove-Florin Road. Louann Dotson, representative for Golden Empire, also shared that on April 1st – 2nd there will also be a free fishing in the city event at Rancho Seco Park.

VII. Public Participation

There was no public participation

VIII. Adjournment

Meeting was adjourned at 10:40 am.