

GOVERNING BOARD

Councilmember
City of Sacramento

PATRICK KENNEDY
Board of Supervisors
County of Sacramento

DON NOTTOLI
Board of Supervisors
County of Sacramento

JAY SCHENIRER
Councilmember
City of Sacramento

SOPHIA SCHERMAN
Public Representative

ADMINISTRATION

KATHY KOSSICK
Executive Director

DENISE LEE
Deputy Director

925 Del Paso Blvd., Suite 100
Sacramento, CA 95815

Phone: (916) 263-3804
Fax: (916) 263-3779

Website:
<http://www.headstart.seta.net>

Joint Meeting of the PC/PAC Budget/Planning Committee 2020-2021

Date: Tuesday, January 12, 2021

Time: 11:00 a.m. – 12:00 p.m.

Zoom Login:

<https://us02web.zoom.us/j/88305455244?pwd=TEEx5dzJWWUw0UXpGY2lYMDZCU1Jadz09>

In response to the Governor's Executive Order N-29-20 relating to the COVID-19 Pandemic, the PC/PAC Joint Budget/Planning Committee will be conducting this meeting on Zoom at <https://us02web.zoom.us/j/88305455244?pwd=TEEx5dzJWWUw0UXpGY2lYMDZCU1Jadz09>. Members of the public may join the meeting by clicking the link above or typing the meeting address above into their web browser, or listen to the meeting by dialing any of the following telephone numbers and entering in the Meeting ID: 883 0545 5244; Passcode: 913571. One tap mobile: +16699006833,88305455244# US (San Jose). Find your local number: <https://us02web.zoom.us/u/km1bEEPYO>. Members of the public are encouraged to participate in the meeting by submitting written comments by email to: Nancy.Hogan@seta.net. Any member of the public who wishes to speak directly to the Committee regarding any item on the agenda may contact Nancy Hogan at (916) 263-3827, or Nancy.Hogan@seta.net. Please include in your request which item you would like to participate on. Additionally, during the meeting any questions or comments may be submitted via the Q&A or chat features on Zoom. Public comments will be accepted until the adjournment of the meeting, distributed to the Budget/Planning Committee, and included in the record.

This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

AGENDA

1. Welcome Back/Introductions – Denise

2. Budget Topics:

- ✓ December Monthly Expenditures Report – Victor
- ✓ Update on Carryover Funding and Deferred Maintenance Projects – Victor
- ✓ 2021-2022 Budget Planning Proposed Meeting Dates - Denise
 - Friday, February 19th
 - Friday, February 26th
 - Friday, March 5th
 - Friday, March 12th
 - Friday, March 19th (if needed)
 - *Times to be determined by the group*

3. Planning Topics:

- ✓ Re-opening Plan for SOP/Proposed Dates - Denise
- ✓ Parent Needs Survey for Re-opening – Denise
 - *Due Wednesday, January 13th*
- ✓ Parent Satisfaction Survey Results (to be shared at PAC/PC meeting) - Denise
- ✓ Regular Budget/Planning Meetings Dates/Times – Denise



January 20th

Next meeting: February 19, 2021 (time to be determined)