Thought for the Day: "Choice, not chance, determines one's destiny"

Author: Unknown

MEETING OF THE HEAD START/EARLY HEAD START PARENT ADVISORY COMMITTEE

Date: Tuesday, May 13, 2008

Time: 6:00 p.m.

Location: SETA Boardroom

925 Del Paso Blvd.

Sacramento, CA 95815

While the Head Start Parent Advisory Committee (PAC) welcomes and encourages participation in the Committee meetings, it would be appreciated if you would limit your comments to five minutes so that everyone may be heard. Matters under the jurisdiction of the Head Start Parent Advisory Committee and not on the posted agenda may be addressed by the general public under the Public Participation item of this agenda. The Head Start Parent Advisory Committee limits testimony on matters not on the agenda to five minutes per person and not more than fifteen minutes for a particular subject.

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	>	Manager, Program Support Services Report – Ms. Brenda Campos-Peck	
		Manager, Parent/Family Support Report – Ms. Lisa Carr	
	>	National Head Start Association (NHSA) Annual Training Conference (Report attached.)	
	>	Parent/Family Support Unit Events and Activities Report – Ms. Kathy Ruiz, Chair Calendar of Events (Attached) – Ms. Kathy Ruiz, Chair	
	>		/,
	>	SETA Head Start/Early Head Start Health Policies – Ms. Brenda Campos-Peck • Tobacco Free Policy (Attached)	
		Tuberculosis Policy Guidelines (Attached)	
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ITEM I-A - ROLL CALL

The Parent Advisory Committee Secretary will call the roll for the following members:

	Vacant, Auberry Park Head Start	
	Vacant, Bannon Creek Head Start	
	Donovan Harrison, Broadway Early Learning Center	
	Angela Porter, Center of Praise Head Start	
	Itzel Oregon, Countrywood Head Start	
	Vacant, Crossroads Garden Head Start	
	Jeanine Vandermolen, CSUS Head Start	
	Vacant, Early Head Start /Home Base	
	Vacant, Florin Meadows Head Start	
	Vacant, Franklin Head Start	
	Vacant, Freedom Park Head Start	
	Vacant, Fruitridge Head Start	
	Vacant, Galt Head Start	
	Vacant, Grace Lutheran Head Start	
	Norma Vazquez, Grant Skills Center	
	Vacant, Grizzly Hollows	
	Monique Davis, Hillsdale Head Start	
	Salina Davey, Home Base	
	Erin Kimbro, Home Base	
	Vacant, Hopkins Park Head Start	
	Vacant Illa Collin Head Start	
	Katherine Arrue, Job Corps Head Start	
	Vacant, Kennedy Estates Head Start	
	Vacant, La Riviera Head Start	
	Vacant, LaVerne Stewart Head Start	
	Christy Farley, Marie Cleveland's Bright Beginnings Head Start	
	Vacant, Mather Head Start	
	Graciela Carrillo, Nedra Court Head Start	
	Vacant, New Helvetia 1 Head Start	
	Vacant, New Helvetia 2 Head Start	
	Vacant, Northview Head Start	
	Vanessa Valencia, Norma Johnson Head Start	
	Luz Nolazco, Parker Avenue Head Start	
	Nicole Gordon, Phoenix Park Head Start	
	Vacant, Sharon Neese Early Learning Center	
	Vacant, Sierra View Head Start	
	Kiesha Spriggs, Solid Foundation Head Start	
	Aida Ruiz, Strizek Park Head Start	
	Carol Aronis, Vineland Head Start	
	Jenna Maggard, Walnut Grove Head Start	
	Vacant, Whispering Pines Head Start	
	LaDoris McDavid, Foster Parent Representative	
	Venelsia Fentress, Grandparent Representative	
	Victor Stark, Male Involvement Representative	
	Vacant, Outgoing Chair	
	Lynn Reynolds-Showalter, Past Parent/Community Representative	
	Kathy Ruiz, Past Parent/Community Representative	
A I ·	Danuarantetius to be seeted.	
	Representatives to be seated:	
1	Talina Hutton, Northview Head Start	

ITEM I- B - PAC MEETING ATTENDANCE UPDATE

The PAC was seated on November 13, 2007

PARENT ADVISORY COMMITTEE MEETING ATTENDANCE PROGRAM YEAR 2007-2008

COMMITTEE MEMBER	CENTER	11/13	12/11	1/15	2/12	3/11	4/30	5/13	6/10	7/8	8/12	9/9	10/14	11/11
Vacant	AP													
Vacant Donovan Harrison	ВС													
Seated 11/07 Angela Porter	BLC	Х	U	Х	Х	Е	Х							
Seated 11/07	СОР	Х	Х	U	Х	Х	Е							
Itzel Oregon Seated 3/08	CW					Х	Х							
Jannice Riddick Seated 2/08	CR				X	U	U							
Jeanine Vandermolen Seated 11/07	CSUS	Х	Х	Х	Х	Х	Х							
Kevin Hamilton S/B Seated 2/08	EHS/HB				E	U	U							
Vacant	F													
Vacant	FM													
Vacant	FP													
Vacant Vacant	FT G													
Vacant	GH													
Vacant	GL													
Norma Vazquez S/B Seated 11/07	GSC	U	Х	Х	Х	Х	E							
Monique Davis S/B 11/07	Н	E	Х	Х	Х	Х	Х							
Salina Davey Seated 11/07	НВ	Х	Х	Х	Х	Х	Х							
Erin Kimbro Seated 11/07	НВ	Х	Х	Х	Х	Х	Х							
Vacant	IC													
Katherine Arrue Seated 12/07	JC		Χ	Х	Х	Х	Х							
Vacant	K													
Vacant	LAR													
Vacant Christy Farley	LVS													
Seated 11/07 Vacant	MCBB M	Х	Х	Х	Х	Е	Х							
Graciela Carrillo														
Seated 11/07 Vanessa Valencia	NC	Х	E	Х	Х	Х	E							
Seated 11/07	NJ	Х	Х	Х	X	Х	Х							
Vacant Vacant	NH1 NH2													
Talina Hutton							_							
S/B Seated 4/08 Luz Nolazco	NV						E							
Seated 3/08 Nicole Gordon	PA					Х	Х							
S/B Seated 11/07	PP	U	Х	Х	X	Х	Х							
Kiesha Spriggs Seated 12/07	SF		Х	U	E	Х	Х							
Vacant Aida Ruiz	SN													
Seated 2/08	SP				Х	Х	E							
Vacant	SVE													
Carol Aronis Seated 11/07	V	Х	Х	Х	Х	Х	Х							
Jenna Maggard Seated 11/07	WG	Х	U	Х	Х	Х	Е							
Vacant LaDoris McDavid	WP			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		,,							
S/B Seated 11/07 Venelsia Fentress	FPR	E	X	X	X	E	X							
Seated 11/07 Victor Stark	GPR	Х	Х	Х	Х	Х	E							
Seated 2/08	MIR				Х	Х	Х							
Vacant Chauster	OGC													
Lynn Reynolds-Showalter Seated 11/07	PPR	Х	Х	Х	Х	Х	Х							
Kathy Ruiz Seated 11/07	PPR	Х	Х	Х	Х	Х	X							

- Members: If you cannot attend a meeting and are going to be absent, you must:

 1. First, call your Alternate to see if they can attend in your place,

 2. Second, call Head Start Social Services/Parent Involvement Coordinator, Ms. Marie Desha at 263-4082, and

 3. Third, please call PAC Chair, Ms. Kathy Ruiz, 743-9945 or the PAC Secretary, Ms. Lori Black at 263-4068.

PARENT ADVISORY COMMITTEE - MEETING ATTENDANCE UPDATE PROGRAM YEAR 2005-2006 (Continued)

Head Start Center Abbreviations

AP: Auberry Park JC: Job Corps

BC: Bannon Creek K: Kennedy Estates

BLC: Broadway Early Learning Center **LAR:** La Riviera

COP: Center of Praise **LVS:** LaVerne Stewart

CR: Crossroads Garden M: Mather

CSUS: CA State University, Sacramento MCBB: Marie Cleveland Bright Beginnings

CW: Countrywood NJ: Norma Johnson Early Head Start **Nedra Court** EHS: NC: Florin Meadows New Helvetia 1 FM: NH1: FR: Franklin NH2 New Helvetia 2

FP: Freedom Park
NV: Northview
FT: Fruitridge
PA: Parker Avenue
PP: Phoenix Park

GH: **Grizzly Hollow** SF: Solid Foundation GL: Grace Lutheran SN: **Sharon Neese Grant Skills Center** GSC: SP: Strizek Park Hillsdale SVE: Sierra View H:

H:HillsdaleSVE:Sierra ViewHB:Home BasedV:VinelandHP:Hopkins ParkWG:Walnut GroveIC:Illa CollinWP:Whispering Pines

Representative Abbreviations

FPR: Foster Parent Representative

GPR: Grandparent Representative

MIR: Male Involvement Representative

OGC: Out Going Chair

PPR: Past Parent Representative

Attendance Record Abbreviations

X: Present

E: Excused

AP: Alternate Present

AE: Alternate Excused

U: Unexcused

PAC: Parent Advisory Committee

<u>ITEM II-A - CONSENT ITEM</u>

APPROVAL OF MINUTES FOR PAC MEETING APRIL 30, 2008

BA	CK	GF	30	LIN	JD:
	\mathbf{c}	·OI	v	OI:	чD.

This agenda item provides an opportunity for the Parent Advisory Committee to review and approve the minutes of April 30, 2008.

NOTES:			
ACTION: Moved		Seconded	
VOTE: Aye	Nay	Abstain	

SPECIAL MEETING OF THE HEAD START PARENT ADVISORY COMMITTEE

MINUTES/SYNOPSIS

SETA Boardroom 925 Del Paso Blvd. Sacramento, CA 95815 April 30, 2008 9:00 a.m.

I. Welcome

A. Call to Order/Roll Call

The meeting was called to order at 9:07 a.m. Roll was called; a quorum was confirmed. The Thought for the Day was read.

Members Present:

Donavan Harrison Itzel Oregon (9:15 arrival) Jeanine Vandermolen Monique Davis Salina Davey Erin Kimbro Katherine Arrue Christy Farley

Vanessa Valencia

Luz Nolazco Nicole Gordon

Kiesha Spriggs (9:40 arrival)

Carol Adonis LaDoris McDavid Victor Stark

Lynn Reynolds-Showalter

Kathy Ruiz

Members Absent:

Angela Porter (E)
Jannice Riddick (U)
Norma Vasquez (E)
Graciela Carillo (E)
Aida Ruiz (E)
Jenna Maggard (E)
Venelsia Fentress (E)

New Representatives Absent:

Kevin Hamilton, EHS/ Home Base (U); Talina Hutton, Northview (E).

B. PAC Meeting Attendance Update – Read by Ms. Kathy Ruiz, Chair. The Chair asked Representatives to state their first and last name, to read the Recommendation (from the agenda) when making motions, and to respect the work of the Budget Committee and the staff when considering approval of the budget.

II. Consent Items

A. Approval of Minutes for PAC Meeting of March 11, 2008 Motion by Ms. Salina Davey to approve the PAC minutes. Seconded by Ms. Carol Aronis. No discussion. Ayes, 14. Nays, 0. Abstentions, 1 (Ms. Ruiz). No corrections. Motion carried.

III. Action Items (Out of order)

- F. Approval of Fiscal Year 2008-2009 SETA Operated Program Options (attached) Ms. Maureen Dermott shared background information and explained that there were no changes to the Program Options. Motion by Ms. Carol Aronis that the PAC approves the Program Options, Fiscal Year 2008-2009. Seconded by Ms. Lynn Reynolds-Showalter. No discussion. Ayes, 15. Nays, 0. Abstentions, 1 (Ms. Ruiz). Motion carried.
- E. Approval of Fiscal Year 2008-2009 Head Start SETA Operated Program Tracks Ms. Dermott shared background information and explained that there were no changes, other than what date school actually starts. New three-year-olds will be starting effective August 1st for Track Four. Ms. Marie Desha shared that the revised Track handout was provided. The Track Three total and the Full Day and Part Day totals were modified. Motion by Mr. Donovan Harrison for PAC to approve the FY-2008-2009 Program Tracks. Seconded by Ms. LaDoris McDavid. No discussion. Ayes, 15. Nays, 0. Abstentions, 1 (Ms. Ruiz). Motion carried.
- C. Approval of Fiscal Year 2008-2009 Head Start/Early Head Start Center Locations (Center Locations list attached) – Ms. Dermott shared that nothing changed; the centers and numbers served remain the same. Motion by Ms. Erin Kimbro for the PAC to approve FY-'08-'09 center locations. Seconded by Ms. Davey. No discussion. Ayes, 15. Nays, 0. Abstentions, 1 (Ms. Ruiz). Motion carried.
- D. Approval of Fiscal 2008-2009 Head Start/Early Head Start Training/Technical (T/TA) Grant Application to be in Alignment With Newly Established Three-Year Goals Ms. Maureen Dermott explained that the T/TA Grant is changing, is not because of dollars allocated, but because SETA has changed its three-year goals. The goals are: 1) Mental Wellness; 2) Obesity Prevention; 3) Oral Language Development; and 4) Assess current and future slot distribution (an administrative goal). The two changes were the actual budget and the actual T/TA distribution of the same dollars. SETA is receiving no additional dollars and expenses have gone up significantly.

Ms. Dermott explained the Budget Decision Making and Processes handout. Expense increases were rent, insurance and maintenance. Through Union negotiations, personnel expenses increased by four percent, effective November 12, 2007. There was a total expense increase of 1.4 million dollars. Expense reductions were made to publications, materials and supplies, travel and T/TA expenses. All managers were asked to reduce expenses in their units. No non-essential staff vacancies will be filled; work will be absorbed by current staff. Reductions to Schedule H were made. Family Day in the Park, National Black Child Conference and National Spanish Conferences were eliminated. Family Day will be held individually at centers. (Ms. Dermott will make sure all options are offered to all parents, including Home Base.) The Annual Parent Leadership Institute will be limited

in number of participants to reduce cost. Parent activity projects were reduced by \$4,000. The End of Year Parent Appreciation was reduced by \$2,000. All activity food expenses were reduced. Two additional parents will be allowed to go to the Region IX Conference and to the National Head Start Association Conference. CPR training was established, at \$4,000 for 100 people. Motion by Ms. Davey, seconded by Ms. Aronis, for the PAC to approve the FY-'08-'09 Head Start/Early Head Start T/TA Grant Application. No discussion. Ayes, 15. Nays, 0. Abstention, 1 (Ms. Ruiz). Motion carried.

B. Approval of Fiscal Year 2008-2009 Head Start/Early Head Start Budget – Ms. Dermott that the balanced budget integrates the three-year goals, as well as reflects all the adjustments previously mentioned. Mr. Rick Pryor explained the two replacement budget pages handed out: the Summary and the Schedule H. Revisions were made to Delegate Agency budget amounts. Most of the changes were in the in-kind SETA is providing. Motion by Mr. Victor Stark for PAC to approve the FY-'08-'09 Budget. Seconded by Mr. Harrison. No discussion. Ayes, 15. Nays, 0. Abstentions, 1 (Ms. Ruiz).

(Ms. Kiesha Spriggs arrived at 9:40.)

A. Approval of Fiscal Year 2008-2009 Head Start/Early Head Start Grant Application – Ms. Maureen Dermott shared that all the items PAC has been approving feed into the official Grant Application binder. This is the first year of the three-year cycle SETA is submitting. The only changes are SETA's goals. Motion by Ms. Aronis for the PAC to approve the FY-'08-'09 Grant Application. Seconded by Ms. McDavid. No discussion. Ayes,16. Nays, 0. Abstentions, 1 (Ms. Ruiz). Motion carried.

Ms. Dermott thanked parents for participating in the committee capacity. The actual documents from the federal review are not yet in, but SETA received a verbal response of an "Outstanding" review. There was only one finding, which is out of SETA's hands: staff must be reviewed on an annual basis, but Delegate Agencies are only reviewed every two years. Ms. Ruiz thanked Budget Committee members and staff for their hard work.

IV. Information Items

- A. Standing Information
 - ➤ Family Time at Crocker Art Museum, Sunday, May 4, 2008, Crocker Art Museum Ms. Kathy Ruiz, Chair Attached.
 - > CHSA Conference Report (attached) Ms. Kathy Ruiz, Chair Attached.
 - ➤ Stand for Children, Wednesday, May 7, 2008, State Capitol, Sacramento Ms. Kathy Ruiz, Chair Attached. Those interested in attending should call Marie by tomorrow at 263-4082.
 - ➤ Community Health and Wellness Fair 2008, Friday, May 9, 2008, Phoenix Park Activity Center Ms. Kathy Ruiz, Chair Flyer attached.

- Annual Parent Leadership Institute May 22-23, 2008 (Thursday Friday) Antioch Family Life Center Ms. Kathy Ruiz, Chair Those interested in attending should call Ms. Lori Black at 263-4068 to sign up. The first 50 to RSVP will be signed up. Resource information from CPAC meeting available after meeting.
- B. Governing Board Minutes of February 7 and March 6, 2008 Attached.

V. Committee Report

- > Executive Committee
 - Critique of the Parent Advisory Committee, March 11, 2008 Ms. Kathy Ruiz read the Committee report attached. The PAC Executive Meeting is scheduled for May 2nd at 9:30 a.m.

VI. Public Participation

None.

VII. Adjournment

9:50 a.m.

<u>ITEM III-A - ACTION ITEM</u>

ELECTION OF POLICY COUNCIL REPRESENTATIVE AND ALTERNATES 2007-2008 (PAC)

BACKGROUND:

There are currently three (3) Representative and three (3) Alternate vacancies to the Policy Council (PC).

The duties of these Representatives and Alternates include:

- ✓ Attend monthly Policy Council meetings held at the SETA Boardroom on the fourth Tuesday of each month at 9:00 a.m.
- ✓ Attend Committee meetings as needed
- ✓ Report to the PAC members information received and decisions made by the Policy Council
- ✓ Policy Council Representatives must be a parent of children currently enrolled in the Head Start program.

RECOMMENDATION:

That the Parent Advisory Committee elects three (3) Policy Council Representatives and three (3) Alternates to the Policy Council.

NOTES:			
ACTION: Moved		Seconded	
VOTE: Aye	Nay	Abstain	

<u>ITEM IV-A – INFORMATION ITEMS</u>

STANDING INFORMATION

BACKGROUND:

This agenda item provides an opportunity for information to be shared on the following:

Information Items

- A. Standing Information
 - Introduction of New Staff
 - Fiscal Reports Ms. Thelma Manzano, Fiscal Manager
 - Cluster Reports Ms. Denise Lee
 - Manager, Child Development and Education Services Report Ms. Denise Lee
 - Special Education/Program Content Area Disabilities Report (Provided in the months of February, April, June, August, October) – Ms. Denise Lee
 - ➤ Manager, Program Support Services Report Ms. Brenda Campos-Peck
 - Manager, Parent/Family Support Report Ms. Lisa Carr
 - National Head Start Association (NHSA) Annual Training Conference (Report attached.)
 - Parent/Family Support Unit Events and Activities Report Ms. Kathy Ruiz, Chair
 - Calendar of Events (Attached) Ms. Kathy Ruiz, Chair
 - Program Content Area Mental Health Report (Provided in the months of February, April, June, August, October) – Ms. Marilyn Palmer
 - SETA Head Start/Early Head Start Health Policies Ms. Brenda Campos-Peck
 - Tobacco Free Policy (Attached)
 - Tuberculosis Policy Guidelines (Attached)
 - Exposure Control Plan for Bloodborne Pathogens Policy (Sent under separate cover.)
 - Parent Leadership Institute, May 22-23, 2008 (Thursday Friday), Antioch Family Life Center, Sacramento, CA – Ms. Kathy Ruiz, Chair
 - Child Care Center Food Menu (Attached) Ms. Kathy Ruiz, Chair

NOTES:				
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PARENT/FAMILY SUPPORT UNIT CALENDER OF EVENTS AND ACTIVITIES

<u>EVENT</u>	DATE
Male Involvement Committee Meeting	Wednesday, May 21, 2008 2:00 p.m. 925 Del Paso Blvd. Redwood Room

CALENDAR OF EVENTS

<u>EVENT</u> <u>DATE</u>

PAC Executive Committee	Friday, May 2, 2008 9:30 a.m. 925 Del Paso Blvd. Sequoia Room
PC Executive Committee	Monday, May 5, 2008 10:00 a.m. 925 Del Paso Blvd. Redwood Room
Hospitality Committee	Tuesday, May 6, 2008 1:00 p.m. 925 Del Paso Blvd. North Atrium
PAC Meeting	Tuesday, May 13, 2008 6:00 p.m. 925 Del Paso Blvd. SETA Boardroom
Maternal, Child and Adolescent Health Advisory Committee Meeting	Tuesday, May 13, 2008 8:00 a.m. 9333 Tech Center Dr., Suite 800 Sacramento, CA
PAC Executive Committee	Wednesday, May 14, 2008 1:00 p.m. 925 Del Paso Blvd. Redwood Room
Perinatal and Child Health Services Committee Meeting	Wednesday, May 14, 2008 12:00 – 2:00 p.m. 4600 Broadway Sacramento, CA
Male Involvement Committee	Wednesday, May 21, 2008 2:00 p.m. 925 Del Paso Blvd. Redwood Room
Health Services Advisory Committee (HSAC)	Wednesday, May 21, 2008 5:30 p.m. 925 Del Paso Blvd. Sequoia Room

CALENDAR OF EVENTS (Continued)

<u>EVENT</u> <u>DATE</u>

Parent Leadership Institute	Thursday & Friday, May 22-23, 2008 Antioch Family Life Center 7650 Amherst Street Sacramento, CA
Memorial Day Observed	Monday, May 26, 2008 OFFICE CLOSED
PC Meeting	Tuesday, May 27, 2008 9:00 a.m. 925 Del Paso Blvd. SETA Boardroom
PC Executive Committee	Thursday, May 29, 2008 10:00 a.m. 925 Del Paso Blvd. North Atrium
Personnel/Bylaws Committee	Friday, May 30, 2008 10:00 a.m. 925 Del Paso Blvd. Sequoia Room

<u>ITEM IV-B - INFORMATION ITEMS</u>

GOVERNING BOARD MINUTES

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This agenda item provides an opportunity for the Parent Advisory Committee to review Governing Board minutes of April 3, 2008 attached.

NOTES:				

ITEM V - COMMITTEE REPORTS

BACKGROUND:

This agenda item provides an opportunity for the PAC Executive Committee and the Budget/Planning Committee to provide a report.

Executive Committee

Critique of the Parent Advisory Committee meeting, April 30, 2008

GOOD	NEEDS IMPROVEMENT
Superior job by Chair, Ms. Kathy Ruiz, on meeting preparation and conducting a timely meeting.	1. Attendance.
Good job by Maureen Dermott, Deputy Director, on budget information.	Participation by Representatives on making motions.
3. Timely meeting.	Representatives cleaning up their area after meeting.
Good job by Representatives on staying focused on agenda items.	4. Absolutely no food allowed in Boardroom.
	5. Cell phones off.

- Budget/Planning Committee
- Personnel/Bylaws Committee
- Social/Hospitality Committee
- ➤ Early Childhood Development and Health Services Committee
- Monitoring and Evaluation (Self-Assessment) Committee
- Parent/Family Support Committee
- ➤ Male Involvement Committee Mr. Victor Stark
- ➤ Early Head Start Committee
- ➤ Community Partnerships Advisory Committee (CPAC) Ms. Christy Farley
- ➤ Health Services Advisory Committee (HSAC) Ms. LaDoris McDavid
- Food Services Committee

NOTES:			

ITEM VI - OTHER REPORTS

BACKGROUND:

This agenda item provides an opportunity for other reports to be shared with PAC.

- ➤ Chair's Report Ms. Kathy Ruiz
- > Policy Council Report(s) Ms. Salina Davey, Ms. Erin Kimbro, Ms. Carol Aronis
- > Head Start Deputy Director's Report Ms. Maureen Dermott
 - Average Daily Attendance (ADA) Report (Attached)
 - SETA Head Start/Early Head Start End of Month Enrollment Report (Attached)

NOTES:			

ITEM VII - CENTER UPDATES

BACKGROUND:
This agenda item provides an opportunity for Head Start (SOP) centers to give an update on their activities.
NOTES:

ITEM VIII - DISCUSSION

BACKGROUND:
This agenda item allows Parent Advisory Committee Representatives the opportunity to
ask questions about the program pertinent to their centers.

NOTES:				

ITEM IX - PUBLIC PARTICIPATION

BACKGROUND:

Participation of the general public at the SETA-Operated Program Parent Advisory Committee is encouraged. Members of the audience are asked to address their request to the Chair if they wish to speak.

NOTES:	

ITEM X - ADJOURNMENT