

AGENDA
NACOG Regional Council Head Start Committee
Meeting
Prescott Valley Civic Center
January 28, 2016
10:00 AM

- I. WELCOME:
- II. CALL TO ORDER:
- III. INTRODUCTIONS:
- IV. **CONSENT AGENDA:** (All items listed under Consent Agenda are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member so requests; in which case the item will be removed from the Consent Agenda and considered under the regular agenda.)
 - a. Enrollment Report – Informational only
 - b. Meal Service Report – Informational only
 - c. Budget & Credit Card Expenditures Reports – Informational only
- V. **DIRECTOR’S REPORT:** (Items presented are for informational purposes unless otherwise listed under new or old business.)
 - a. Review and respond to member questions regarding the January Mid-Year Director’s Report
- VI. **OLD BUSINESS:** (The following items are for committee discussion, consideration and possible legal action.)
 - a. Review 2016-17 Head Start and Early Head Start New 5-Year Grant Application
 - b. Health and Safety Review
- VII. **NEW BUSINESS:** (The following items are for committee discussion, consideration and possible legal action.)
 - a. Review and Approve/Disapprove Annual Self-Assessment Process
- VIII. **PUBLIC INPUT:** (Individuals may address the committee on any relevant issue for up to 5 minutes. Committee members may not respond or take action on any comments but may ask staff to review a matter or ask that a matter be placed on a future agenda.)
- IX. **NEXT MEETING:** April 28, 2016, Prescott Valley Town Council Chambers
- X. **ADJOURNMENT:**