



ELC Programs & Policy Committee Meeting
April 3rd, 2017 at 7:00 AM
ELC Conference Room

Committee Attendees: Gladys Montes, James Haj (Rep. Rachel Spector), Dr. Tina Carroll-Scott, Bob Eadie

Absent Committee: Dr. Judy Schaechter

Staff Attendees: Evelio Torres; Lisa Sanabria; Belkis Torres, Sandra Gonzalez; Jackye Russell; Wilfredo Ayala; Anabel Espinosa; Pamela Hollingsworth; Lidia Clark

I. Welcome and Introductions **Gladys Montes**

- G. Montes called the meeting to order and welcomed everyone. Quorum was established.

II. Approval of Minutes **Gladys Montes**

- Motion to approve minutes B. Eadie.
- Motion seconded T. Carroll-Scott
- Motion unanimously passed.

II. Early Head Start **Belkis Torres**

- B. Torres presented the Federal Food Program report to the committee. This report shows the daily counts of food served to the early head start children.

III. Resolutions

- Resolution 04032017-01 approval of the Early Head Start 2016-2017 Self-Assessment Plan. Fiscal Impact: No Fiscal Impact. Funding Source: U.S. Department of Health and Human Services, Administration for Children and Families.
 - Motion to approve minutes B. Eadie.
 - Motion seconded T. Carroll-Scott
 - Motion unanimously passed.
- Resolution 04032017-02 approval of the 2017-2018 Recruitment and Selection Plan provided in the background of this Resolution. Fiscal Impact: No Fiscal Impact Funding Source: U.S. Department of Health and Human Services, Administration for Children and Families.



- Motion to approve minutes B. Eadie.
- Motion seconded T. Carroll-Scott
- Motion unanimously passed.

IV. Program Update

- a. P. Hollingsworth gave a brief update on the Equity Institute Retreat.

V. Public Comments

Gladys Montes

VI. Adjourn

Gladys Montes