



Meeting Agenda |
Monday, February 1, 2021

Call to Order, Sign-In

Public Matters not on the agenda

Discussion items only, no action taken. Any person may address the Council at this time upon any subject matter with the Council’s jurisdiction. Any matter that requires action may be referred to the staff/Council for possible action at a subsequent meeting. There is a 5-minute limit for each matter.

Consent Agenda

Items listed are considered routine and may be enacted by one motion. Any items may be removed for discussion and made part of the regular agenda at the request of one or more Council members.

- a. Minutes from January 4, 2021 meeting

Motion to approve: _____ Second: _____
Yes _____ No _____ Abstain _____

- b.

Approval of Agenda

Approval of the agenda for this date and all off-agenda items must be approved by the Board

Motion to approve: _____ Second: _____
Yes _____ No _____ Abstain _____

Old Business

New Business

- a. Celebrate Our Children
- b. Mathematics: Math Reasoning – CPIN Training for February 4, 2021
- c. LPC – Preschool Kits – Progress Report
- d. Review - Updates from the field
- e. Updates – Donna
 - California Department of Social Services Transition
 - Needs Assessment
 - Governor’s Budget
 - Workforce Pathways Grant
 - Early TK – Impact on our programs
 - Competencies – A foundation of care
- f.. Quality for Kids

Adjournment

Motion to Approve: _____ Second: _____
Yes _____ No _____ Abstain _____