Head Start and Early Head Start Policy Committee Meeting

Agenda

November 10, 2026
10:00am – 12:00pm
Marvin Marshall Room 19
5309 Kenneth Ave
Carmichael, CA 95608

I. **Call meeting to Order –** Madison Lantz, PC Co-Chair

II. **Welcome/Rules**
- A. Welcome – PC Representatives - Madison Lantz, PC Co-Chair
- B. Sharing & Celebrations - Madison Lantz, PC Co-Chair
- C. Roll-Call/Establish Quorum – Madison Lantz, PC Co-Chair

III. **Consent Items-**
- A. Approval of PC Minutes from October 21, 2026 Meeting - Madison Lantz, PC Co-Chair

IV. **Action Items**
- A. Election of Executive Officers - Chair, Co-Chair, Secretary, Parliamentarian, Treasurer - Christina Macias, ECE Content Specialist
- B. Election of SETA Countywide Policy Council Representatives - Christina Macias, ECE Content Specialist

V. **Informational Items**
- A. Seating of Standing and Content Area Committees- Christina Macias, ECE Content Specialist
- B. Seating of the Volunteer Committee - Christina Macias, ECE Content Specialist
- C. Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA) Training - Joey Fernandez, ECE Content Specialist
- D. Job Recruitment Update - Meghan Jorgensen, ECE Administrator

VI. **Fiscal/Enrollment Reports –** Stephanie Mejia, ECE Program Analyst
- A. HS/EHS Enrollment
- B. HS/EHS Budget
- C. HS/EHS: In-Kind Reports
- D. Meal/Snack Report
- E. Cal Card Report

VII. **Reports to Policy Committee**
- A. Chair Report/Executive Committee Report - Madison Lantz, PC Co-Chair
- B. Management
  - a. Head Start Program Director's Report –Becky Marsolais, Director II - ECE/Expanded Learning
  - b. HS/EHS Administrators/ECE Content Specialist: Meghan Jorgensen, ECE Administrator
    - i. Management/Content Reports
    - ii. Job Openings
- C. Standing Committee Reports
  - a. SETA Policy Council Representatives Report – Graciela Garduno(HS)

VIII. **New Business**

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IX. **Public Participation**
X. **Adjournment**