



**Early Head Start Program Governance Advisory Committee
Tuesday, August 20, 2019
9:00am – 10:30am
Barelas Community Center – 801 Barelas SW
Meeting Agenda**

- I. Welcome and Introductions
- II. Early Head Start Program Updates
 - a. Enrollment
 - b. Staffing
 - c. Attendance and Meal Counts
 - d. Finance
 - e. Active supervision
- III. Review Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Policy
- IV. Review F1 Monitoring Visit Action Plan
- V. Review and Approve By-Laws
- VI. Future Action Items - Election of Officers – November Meeting
 - i. Chairperson
 - ii. Vice-Chair
- VII. Next Meeting – Tuesday, November 19, 2019
- VIII. Adjourn – Optional Tour of Barelas Child Development Center