

Steve  
Bestolarides,  
Chairperson  
John  
Freeman,  
Treasurer  
Laura L.  
Ochoa  
Sanchez,  
Recording  
Secretary

San Joaquin County  
Stanislaus County  
Contra Costa County



**El Concilio**  
**BOARD of Directors Meeting**  
**Date: Tuesday, September 26, 2017**  
**12:00 pm – 1:00 pm**

**AGENDA**

1. **Call to Order**
2. **Welcome**– *Chair Steve Bestolarides*  
  
Informational item only; no action required.
3. **Audience Participation:** Public comments will be allowed at this time on the agenda. The Board Chairperson will recognize any member of the audience wishing to speak on a matter that is not on the agenda but is directly related to El Concilio Program business. The Chairperson may allot time for those wishing to speak, but the Board will take no action on matters presented. If appropriate, the Chairperson or any member of the Board may direct that a matter be referred for placement on a future agenda. The public may ask questions relevant to agenda items at the time those items are under consideration.
  - 3.1 Presenter: Alexander Largaespada LBHRS Program Coordinator
4. **Consent Items** – All items are approved by a single action. Any item may be removed from the Consent Agenda for separate discussion upon request of a member of the Board.
  - 4.1 Approval of Minutes of the meeting held on August 29, 2017.
  - 4.2 Approval of Agenda for September 26, 2017.
  - 4.3 Acceptance of Monthly Financial Statements; Credit Card Expenditures; Enrollment, Meal and Snack Reports; and Monthly Program Data Summary Report and Program Information Summary Report of August 2017.
5. **Action Items** – All items are approved by a single action. Any item may be removed from the Action Agenda for separate discussion upon request of a member of the Board.
  - 5.1 Approval Item: 2017 Child & Adult Care Food Program (CACFP)
  - 5.2 Approval Item: 2018/2019 MHS Budget
  - 5.3 Approval Item: Acceptance of \$10,000 from Wells Fargo
  - 5.4 Approval Item: Funding of \$45,000 UNIDOS US Comprando Rico y Sano

- 6           **2017-18 Program Information Report (PIR)** – *Jose R. Rodriguez, President/CEO*  
The 2017-18 Program Information Report (PIR) highlights will be reviewed to assist the Board with outcomes and program planning.
- Approval Item: 2016-2017 Program Information Report (PIR)
- 7           **Parent Policy Council Activities Update** – *Jose R. Rodriguez, President/CEO*  
A brief overview of previous months Parent Policy Council activities.
- Informational item only; no action required
- 8           **Communication from the Office of Head Start** – *Jose R Rodriguez, President/CEO*  
Jose will provide an overview of communications from the Office of Head Start.
- Informational item only; no action required
- 9           **Executive Director Communications** of overall agency programs–  
*Jose R. Rodriguez, President/CEO*  
Will provide an update on the all upcoming activities.
- Informational item only; no action required
- 10          **Date of Next Meeting**  
Next Meeting is October 31, 2017 at 12:00PM.
- 11          **Adjourn**