

Policy Council Meeting

Special Call

Kids Are First, Inc.

Policy Council Minutes

Monday, August 14, 2017

Agenda Item	Discussion	Action
I. Call Meeting to order/Roll Call/Establish Quorum	<p>Lidia America Puente called the meeting to order at 11:27A.M.</p> <p>Roll call Quorum established.</p> <p>Members Present Lidia America Puente Maira Flores Yolanda Rivas Leslie Guillot San Juanita Carvajal Noemi Flores – conference call Jorge Terran</p> <p>Members Absent Kassandra Valenzuela, Rosy Balderas, Alexandra Gonzalez, Alberto Esquivel</p>	<p>Meeting called to order at 11:27 AM</p> <p><u>X</u> there is quorum established.</p>
II. Approval of Agenda	<p>Review and Approval of agenda.</p>	<p>Motion to approve agenda was made by Leslie Guillot Seconded by San Juanita Carvajal Motion carried.</p>
III. New Business	<p>Approval of Self-Assessment 2016-17</p> <p>Approval of Community Assessment update</p> <p>Approval of Data System</p> <p>Approval of Data Policy</p> <p>Approval of ERSEA policies</p> <p>Approval of Human Resources System</p> <p>Approval of Application Grant 2017- 2018</p> <p>Approval of the PIR report</p>	<p>Motion to approve the following reports was made by Maira Flores</p> <ul style="list-style-type: none"> • Self-Assessment 2016-17 • Community Assessment update • Data System • Data Policy • ERSEA Policies • Human Resource System • Application Grant 2017-2018 • PIR Report <p>Seconded by Leslie Guillot Motion carried.</p>

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IV. Open Forum	CEO / HS Director announced the funding to purchase the scientific based researched Parenting curriculum was approved the ordering of curriculum and materials was in process.	N/A
V. Adjournment	Meeting adjourned at 12:10 PM	Motion to adjourn meeting at 12:10 PM was made Yolanda Rivas Seconded by Noemi Flores Motion carried

Approved by:  _____
Policy Council Vice President

Date: 08/15/2017