

CPPC Quarterly Virtual Meeting ~ Monday, July 6, 2020

9:30-noon

<https://attendee.gotowebinar.com/register/7050919987114295820>

AGENDA

- | | |
|--|--|
| <input type="checkbox"/> Call to Order | Nikki Garrett, Chairperson |
| <input type="checkbox"/> Roll Call/Establish Quorum | Nikki Garrett, Chairperson |
| <input type="checkbox"/> Action Items | |
| • Approval of Minutes | |
| <input type="checkbox"/> Adequate council member support | (30 min) |
| A. Support while serving on committees | |
| B. Do you feel heard and included in your role? | |
| <input type="checkbox"/> Working group for increasing member participation | Raeyonda Sparks, Secretary (5 min) |
| <input type="checkbox"/> UIC Technical Support Providers for the CPPC | (10 min) |
| <input type="checkbox"/> Bylaws committee report | Lucia Narez, Assistant Parliamentarian (5 min) |
| <input type="checkbox"/> Plan for full enrollment | Tiffany Junkins, DFSS Manager (10 min) |
| A. CCUO report | |
| B. COVID-19 response plan | |
| C. Report regarding placement of Head Start children from the fund agency | Cerathel Burgess Burnett, Deputy Commissioner (20 min) |
| <input type="checkbox"/> DFSS Update | DFSS Staff |
| • ZOOM | Beth Stover, DFSS Assistant Director |
| • DFSS Delegate Agency Reopening | Cerathel Burgess Burnett |
| • Grant Update | Madeline Shea, DFSS Chief Planning Analyst |
| • Translation Services | Beth Stover |
| • 15-minute Training Module Follow-up | Beth Stover |
| <input type="checkbox"/> Reports | |
| • Finance | Glenn Lezon, Director of Accounting |
| • Enrollment/Attendance | DFSS Staff |
| • Child Outcomes | DFSS Staff |
| • Program Indicator Information Report | Cerathel Burgess Burnett |
| • Meals/Snacks | DFSS Staff |
| <input type="checkbox"/> OHS Communications | Cerathel Burgess Burnett |
| • ACF-PI-HS-20-04 | |
| • ACF-IM-HS-20-03 | |
| • ACF-IM-HS-20-04 | |
| <input type="checkbox"/> Open Discussion | |
| <input type="checkbox"/> Adjournment | |

Next Meeting
 August 26, 2020