

CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553



Meeting Minutes - Draft

Executive Subcommittee

Tuesday, January 7, 2025

6:00 PM

Meeting Location: 1470 Civic Court Suite 200, Concord CA 94520 | ZOOM:
<https://us06web.zoom.us/j/88006104662>

Head Start Policy Council

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

- 1. Call to Order/ Welcome

Present Gabriela Gomar Sandoval, Janelle Lafrades, and Tu'Liisa Miller

- 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

None

- 3. Staff Report

Reviewed Information Memorandums from the office of Head Start
 Reviewed The a-b-c's of Parliamentary Procedure

- 4.

Attachments: [PC Exec minutes November 6, 2024 draft](#)

This Consent Item was approved.

Motion: Miller

Second: Gomar Sandoval

- 5.

Attachments: [PC Agenda January 15, 2025 DRAFT](#)

Agreed to move agenda forward.

Set Wellness Activity: What is your goal for your child in 2025?

Reviewed nomination forms and selected Lilibeth Balang, Maria Rios, and Reyna Tecero for recognition at January 15, 2025 meeting.

- 6.

Attachments: [PC Minutes November 20, 2024 DRAFT](#)

This Discussion Item was recommended.

Evaluation of Meeting

What went well: met quorum

What can be improved: nothing

Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1470 Civic Ct. Suite 200 Concord, CA 94520, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Michelle Mankewich Mmankewich@ehsd.cccounty.us