

TO: POLICY COMMITTEE REPRESENTATIVES AND HEAD START TEACHERS  
SUBJECT: POLICY COMMITTEE MEETING

**POLICY COMMITTEE MEETING**  
**THURSDAY, MAY 18, 2017**  
**9:00 AM 11:00 AM**  
**LOCATION: CAPITAL CITY CHILD DEVELOPMENT CENTER**  
**7220 24<sup>TH</sup> STREET**  
**If you have any questions please call BraJona Rashada, Parent Advisor at 643-7822.**

**AGENDA**

**I. Call to Order/Roll Call**

**II. Consent Items**

A. Approval of the Minutes of the April 26, 2017 Meeting

**III. Action Items**

A. First Reading of the Amended Bylaws

B. 2016-2017 Self-Assessment /State Reports

**IV. Action Items-Continued Closed Session Personnel-Cursual Government Code**

(C)lo ME