

HEAD START ADVISORY BOARD MEETING

Zoom Meeting

Thursday, October 21, 2021

3:00-3:22 pm

*ADVISORY BOARD SPECIAL MEETING MINUTES

***(PENDING APPROVAL BY THE ADVISORY BOARD)** APPROVED 11/18/21

Advisory Board Members Present:

Molly Tafoya, *Chairperson*
Dr. Javay Ross, *Vice Chair*
Priya Jagannathan
Kevin Bremond

Staff Present:

Diveena Cooppan, *Program Director*
Tracey Black, *HHS Program Planner*,
Chris Gonzales, *Administrative Assistant I*
Jason Wang, *Administrative Analyst II*
Thao Ly, *HS Education Coordinator*
Deborah Turner, *HHS Project Manager*
Sarah Bedford, *Director, Human Services Dept.*
Shelley Taylor, *HS Supervisor*
Christin Rolan, *HSD Budget Manager*
Deborah Turner, *HHS Project Manager*
Alisa Burton, *Program Supervisor*
Everardo Mendoza, *ERSEA Coordinator*
Maria Lavanderos, *HS Supervisor*
Michael Munson, *KTOP Cable & TV Operations*

I. ROLL CALL:

The Special Head Start Advisory Board meeting was called to order by Tracey Black at 3:00 PM, and roll was taken. Four (4) Board Members were present. Quorum established.

1. Public Comment

No public comment

II. APPROVAL OF AGENDA ITEMS:

1. City Resolution to Continue Teleconference Meetings for Boards and Commissions

- Chair, Molly Tafoya, called for a motion to approve the **City Resolution to Continue Teleconference Meetings for Boards and Commissions**
- ✓ Vice Chair, Dr. Javay Ross, motioned to approve **City Resolution to Continue Teleconference Meetings for Boards and Commissions**
- ✓ Priya Jagannathan seconded the motion; Motion carried. (4)-eyes, (0)-nays, (0)-abstentions.

III. ACTION ITEMS:

1. **City Resolution to Continue Teleconference Meetings for Boards and Commissions.**

- Assembly Bill 361 amended provisions of the Brown Act that allows local jurisdictions to meet by teleconference provided the legislative body adopts specific findings in compliance with the new law.
- The resolution must be presented and acted upon at every beginning of the Advisory Board meeting until further notice. Due to the Covid pandemic, it poses a health risk to conduct in person meetings. Resolution was passed on September 23, 2021. The Resolution provides the Board the opportunity to continue virtual meetings until further notice, as well as the opportunity to discuss the format of future meetings, whether in person or virtual, whilst in the midst of the pandemic.
- Chair, Molly Tafoya, called for a motion to approve the **City Resolution to Continue Teleconference Meetings for Boards and Commissions**
- ✓ Priya Jagannathan, motioned to approve **City Resolution to Continue Teleconference Meetings for Boards and Commissions**
- ✓ Vice Chair, Dr. Javay Ross seconded the motion; Motion carried. (4)-eyes, (0)-nays, (0)-abstentions.

V. OPEN FORUM

VI. ADJOURNMENT

- Chair, Molly Tafoya, called for a motion to adjourn the meeting.
- ✓ Priya Jagannathan, motioned to adjourn the meeting
- ✓ Vice Chair, Dr. Javay Ross, seconded the motion; Motion carried. (4)-eyes, (0)-nays, (0)-abstentions.

Meeting Adjourned at 3:22 pm.

Submitted and Recorded by
Christopher Gonzales
Administrative Assistant I