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**SPECIAL MEETING OF THE HEAD START
POLICY COUNCIL**

DATE: Friday, May 30, 2008

TIME: 9:00 a.m.

LOCATION: SETA Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

While the SETA/Head Start Policy Council welcomes and encourages participation in the Council meetings, it would be appreciated if you would limit your comments to three minutes so that everyone may be heard. Matters under jurisdiction of the SETA/Head Start Policy Council and not on the posted agenda or any off-agenda matters may be addressed by the general public following completion of the regular agenda. The SETA/Head Start Policy Council limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject. Meeting facilities are accessible to persons with disabilities. Requests for Assisted Listening Devices or other considerations should be made through the Clerk's office at (916) 263-3827. This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

AGENDA

- I. **Call to Order/Roll Call/Review of Board Member Attendance**
- II. **Action Item**
 - A. Approval of One-Time Supplemental Training/Technical Assistance Funding Grant for Fiscal Year 2008
- III. **Adjournment**

DISTRIBUTION DATE: TUESDAY, MAY 27, 2008

ITEM 2 – ACTION

APPROVAL OF ONE-TIME SUPPLEMENTAL TRAINING/TECHNICAL ASSISTANCE FUNDING GRANT FOR FISCAL YEAR 2008

BACKGROUND:

This agenda item provides an opportunity for the Policy Council to approve the Head Start/Early Head Start One-Time Supplemental Training/Technical Assistance (T/TA) funding grant application for Fiscal Year 2008/2009. The amount of the grant application will be announced at the meeting on Friday, May 30.

The Office of Head Start is making available to grantees, on a one-time basis, a little more than \$5 million in Head Start T/TA funding for the purpose of assisting agencies to meet the new staff qualifications requirements articulated in Section 648(a) of the new Head Start Act.

Attached is the supplemental grant application for SETA along with supporting budgetary requests. Ms. Maureen Dermott or Ms. Denise Lee will be available to answer questions.

RECOMMENDATION:

That the Policy Council approve the Head Start/Early Head Start Supplemental Training/Technical Assistance grant application for Fiscal Year 2008/2009.