



Present: Robert Cantwell, Eileen Isham, Carol Lowry, Jennifer Sparks,

AGENDA

- Brainstorm things we consider important in creating or maintaining Head Start sites.
 - Getting as many children enrolled in extended day classrooms as possible, to support working families and school readiness
 - Child care, longer days
 - Transportation - to improve attendance, help working families
 - Transition plans for supporting Head Start staff infrastructure
 - Summer school, transition plans, E3T classrooms for 3-year old early transition program, summer support

- Review planning committee meetings from 2019, parent survey, Community Needs Assessment
 - Items from last year's planning committee still important

- Committee agree on program priorities

- Updates for Portland Children's Levy grant
 - Sign up for slot for public testimony after announcement of PCL results
 - Announcements of awards on March 17th
 - Scheduled for April 2nd at 5:15 p.m.
 - Email out results from PCL grant
 - Plan 3 minute talking points - talk via phone to plan meeting after spring break

- Discussion of ODE SSA grant and Federal Quality Improvement funding opportunities -
 - Grant renewal in addition to enhancement money
 - \$2,600 per state slot - 1.2 million
 - Review of OPK Enhancement Funding Options plan
 - Review of Quality Improvement non-competitive grant, IM released soon, grant due in May

- Review draft of SSA budget options
 - Reviewed document

- Based on the committee's recommendations, a request for approval regarding the application for Student Success Act funding will be determined by PPS Head Start Policy Council and the Governing Board.